



MINUTES FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2ND FLOOR MULTIPURPOSE
ROOM JANUARY 12, 2023 - 7:00 P.M.

- I. Welcome and Attendance: Doug, Emily, Amandine, Mandy, Leticia, Mike, McKay, Director Dan, Cindy, Kiana
- II. Approval of the November Minutes: Emily first, Mandy second
- III. Approval of January Agenda: Doug first, Emily second
- IV. City Council Report: 1600 South Exit, 400 South water tanks in the new bike park, Grant was not received for Ambulance staffing - City is still pushing it through without the grant (\$600K)
- V. Friends of the Library Report: First Friday of each month there is a meeting to sort books, December book sale was \$563.01 and 153.50 volunteer hours, there is \$4,439.13 total in the Friends of the Library Report
- VI. Director Report: Technology challenges with the library website, there have been effects with logging into the Libby app which have affected the number of digital materials being checked out, two Representatives attended the City Council meeting at the request of the board members - Dan will send his slides to Mike who will send them and a thank you to Representatives, City has asked the library to focus on two areas of concern for internal operations: (1) collection and (2) part-time staffing and reducing turnover
Community Notes: Emily: English as a Second Language classes - specifically for Ukraine, Seed Library idea from SLC library; Cindy: Tutoring at the Library, similar concept to what Mapleton is doing;
- VII. Supervisor Spotlight: No supervisor spotlight
- VIII. Training -
 - A. Statistics Report: Library is performing well between 70-95th percentiles, but is below average on staffing numbers, 80% of Springville's population is using the library
- IX. Policy Review (Next Policies to Review):
 - A. Title Review Process and Form
 - B. Internet and Online Public Access: This will be reviewed in March
- X. Adjournment: NEXT MEETING: March 9 @ 7 pm in Library Board Room, 2nd floor.