



MINUTES FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2ND FLOOR MULTIPURPOSE ROOM
MARCH 9, 2023 - 7:00 P.M.

- I. Welcome and Attendance: Mike Johnson, Emily Flinders, Doug Hamilton, Councilman Chris Sorensen, Director Dan Mickelson, Cindy Sumison, Mandy McCellan, McKay Strong, Leticia Goodman
- II. Approval of the January Minutes: Mandy first, Emily second
- III. Approval of March Agenda: Mandy first, Emily second
- IV. City Council Report: PAR Grant was passed and exceeded what was expected, there are 25 people on the PAR Committee; Memorial Park is going to be updated with new tennis and pickle ball court, and skate park updates; new freeway exit is still in the design phase; Police Chief has been named Utah's Police Chief of the year.
- V. Friends of the Library Report: No report
- VI. Director Report: Pop-Con event had 1000 people in attendance; Events will still take place during Spring Break; Key Library Metrics were all higher in January and February 2023 than January and February 2022.
- VII. Supervisor Spotlight: Whitney - Children's Librarian, February was Library Movers month - 1760 people were involved in the activities; Popular characters section was moved into the picture book section; Looking at removing the age requirement for a library card (current age is 5 years); Continual staff training to help with building the collection; Rebrand for the summer reading program - Level Up.
- VIII. Training:
 - A. Review [Library Board Bi-Laws](#)
 - B. Elections: Mandy has been nominated for President by Emily; unanimous vote for Mandy; McKay has self-nominated for Vice President, Leticia second; unanimous vote; Leticia has self-nominated; unanimous vote.
- IX. Policy Review (Next Policies to Review):
 - A. Internet and Online Public Access: Policy was reviewed in May of 2022.
 - B. Art Display Policy: This policy has been absorbed by a City policy
 - C. No policy to be review in May of 2023, strategic plans to be discussed instead, future new policies may include displays and programs for July.
- X. Adjournment: NEXT MEETING: May 11, 2023 @ 7 pm in Library Board Room, 2nd floor.