

**Delta City Library
Board Meeting
June 3, 2009**

Minutes:

Called to order by City Councilman Kiley Chase

Attendees: Kiley Chase, Marsha Lovell, Sandra Topham, Monica Schafer, Becky Prestwich, Deb Greathouse

Business:

Summer story hour is all organized with volunteer readers. It starts June 10 and ends July 29. There will be two sessions: 10:00 for 3 – 5 year olds and 11:00 for 6-10 year olds.

The librarian seems to be having trouble complying with the public meeting policy. Therefore, Monica Schafer was given the daunting task of reminding the librarian before our next meeting. We are hoping this addresses the problem. There was a discussion about recording future meetings

Evaluation of Night of 1,000 Stars was very favorable. Everyone felt that change was good in this situation. Board received positive comments about the puppet show. We also didn't have to police the kids like we have in past years. Hardly any bathroom trips.

Community Library Enhancement Funds are \$7369.88 for the year. Because of the stimulus we have a one time increase of approximately \$1100. This money has to be spent on collection development only. Grant needs to be expended by June 30.

Grant status:

Playaway grant of \$4,050 needs to be expended by June 30.

Teen Book Club grant of \$4,400 needs to be expended by June 30.

Digitization grant of \$3,615 needs to be expended by January 2010.

The Utah State Library is going to provide six months of Info Centre technical support for Millard County Bookmobile and Delta City Library. It will expire January 1, 2010.

The library is going to partnership with Utah Humanities Council in October for the annual Utah Humanities Book Festival outreach program. We need to schedule an author.

The Utah State Library is changing the bookmobile's software. In order to stay with them we will need to change to 14 digit barcodes on all the materials in the library along with the patrons. The Mayor has suggested that we do it all at once and close the library. As soon as the state signs a contract we can schedule this horrendous activity.

Matt Williams has had to resign from the library board. We appreciate his service. Names for a replacement were discussed but no action taken.

Ideas for the 4th of July float were discussed. No decision was made but a lot of fine suggestions were voiced.

Adjourned at 9:05 p.m.

Next meeting: September 30