

LIBRARY BOARD MEETING
JUNE 19, 2013

PRESENT

Sandra Topham	Board Member
Jody Smith	Board Member
Deborah Greathouse	City Librarian
Becky Prestwich	Vice-Chairperson

ABSENT

Robert Banks	City Council Representative
Kiley Chase	Chairman
Lance Atkinson	Board Member
Tammie Bean	Board Member

Vice-Chairperson Prestwich called the meeting to order at 5:36 p.m. She stated that notice of the meeting time, place and agenda has been posted at the City Building and had been provided to the Millard County Chronicle-Progress. Posted on the Utah State Public Notice website, posted on the Delta City website and to each member of the Library Board at least two days prior to the meeting.

MINUTES

There were no minutes proposed for consideration and approval.

UNFINISHED BUSINESS

No matters of unfinished business on the agenda.

NEW BUSINESS

4TH OF JULY FLOAT

Ideas for the float this year following the theme of Our America were presented and discussed. No real decision was determined but left to the discretion of Librarian Greathouse.

LIBRARY STRATEGIC PLAN

All of the board members received a copy via email of the Library Strategic Plan. Comments have been made through email and at the meeting. The item was unable to be adopted because there wasn't a quorum present.

LIBRARY BOARD APPOINTEES

The terms for Board Members Sandra Topham and Becky Prestwich have expired. They both were thanked for their years of outstanding service to the library. The board discussed several people to consider for library board appointments. The group will give it some thought and make suggestions to the librarian.

DELTA CITY LIBRARY CERTIFICATION

The Board was brought up-to-date on the recertification of the library. There are a few items that need to be accomplished but on a whole everything looks to be in compliance. The paperwork needs to be completed within the next two months.

LIBRARY BUDGET

The library budget was discussed. Suggestions were made for purchases to finish out this fiscal year.

AUTHOR/ILLUSTRATOR

Librarian Greathouse reminded the board that they need to be looking for authors/illustrators for this year's Utah Humanities Book Festival. There was some discussion about "The Strongest Librarian, Josh Hannagarne", Provo Library Director Gene Nelson, and some authors to take into consideration.

OTHER BUSINESS

No other business was brought before the Board.

A special meeting will be scheduled to adopt items required for recertification. The next regularly scheduled board meeting will be August 21, 2013 at 5:30 p.m.

A motion was made by Vice-Chairperson Becky Prestwich to adjourn; motion was seconded by Jody Smith. Meeting was adjourned at 6:30.

KILEY J. CHASE, Chairman

GREGORY JAY SCHAFFER, MMC, Recorder