MINUTES OF THE EPHRAIM CITY
LIBRARY BOARD MEETING
EPHRAIM PUBLIC LIBRARY
5 S. MAIN ST.

DATE:   August 14, 2014   TIME:  5:30 p.m.

MEMBERS PRESENT               ABSENT
Paul Rasmussen           x
Holly Smith               x
Vickie Olson             x
Teresa Larson            x

MEMBERS PRESENT              ABSENT
Barbara Nelson           x
Ned Worthington         x
Terry Lund (city)        x

OTHERS PRESENT:  Betsy Erickson, librarian

PRESIDING & CONDUCTING:  Paul Rasmussen

AGENDA ITEM 1: Review and Approval of Minutes:  Holly approves, Teresa seconds.

AGENDA ITEM 2: Public Input:  No public input.

AGENDA ITEM 3: Elect new chairperson:  Holly Smith was nominated.

AGENDA ITEM 4: Library Activities:  Betsy wrote a grant and was approved for $1800 to use for craft supplies ($500), story rug ($400), and $1200 for books. Cache Valley Bank donated $25 to the library.

AGENDA ITEM 5: Change Disk Cleaning Charges:  It was approved to up the price to $1.50 per disk. Money from the disks goes to the library budget.

AGENDA ITEM 6: Review circulation policies:  We will review the current policy and suggest any changes that may need to be made. Changes will be approved at the next meeting.

AGENDA ITEM 7: Policy for selling books:  Criteria for selling books: circulation-if it hasn't gone out for 2-3 years, relevancy, and worn out.

AGENDA ITEM 8: Picture hanging:  Holly will give the Spring City Art Guild another reminder that we are willing to display their art work at the library.

AGENDA ITEM 9: Set Day and Time of Next Meeting
Next meeting on Thursday, September 11 at 5:30 p.m. at Ephraim Library

Motion to adjourn

_________________________________________ Chairman