

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

**DATE: Feb. 6, 2014      TIME: 5:30 p.m.**

<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>		<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
Paul Rasmussen	x			Barbara Nelson	x	
Holly Smith	x			Ned Worthington		x
Vickie Olson	x					
Teresa Larson	x			Terry Lund (city)	x	

OTHERS PRESENT: Betsy Erickson, librarian, Miriam Bean, Penny Kittlesrud

PRESIDING & CONDUCTING: Paul Rasmussen

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

**AGENDA ITEM 2: Public Input:** No public input.

**AGENDA ITEM 3: Library Activities:** Read-a-thon went well. Teen council meetings are held monthly. Summer birthday party (100<sup>th</sup> birthday of the library) tentatively scheduled for Saturday, June 7<sup>th</sup>.

**AGENDA ITEM 4: Friends of the Library:** Penny discussed the founding of the “Friends”. The “friends” was established as a tax exempt group (5013c) to help promote the library and raise funds for the library. There is \$15,000 in the fund. Betsy and Penny are both signers on the account. Betsy asked the “Friends” if they could purchase two kindles for prizes for the T-shirt logo contest and for money to purchase the T-shirts. Money from the sales of the t-shirts will go in the Friends of the Library account. Money from the sales of the cookbooks goes in to the “Friends” account. Money from use of the laminator, copy machine, and disc cleaner also go in to the “Friends” account.

**AGENDA ITEM 5: Art Work:** Holly talked to some artists in Spring City about bringing their work in to the library to be displayed. Their art work will be for sale. Ed Soper brought in a painting of his to be displayed in the library upstairs. It was discussed that the walls not be painted downstairs. Instead, it would be better if we could have some framed children arts work displayed downstairs. Betsy will talk to Steve Weller about our decision to not have the wall painted.

**AGENDA ITEM 6: T-shirt Contest:** Designs submitted. It was discussed to put up a bulletin board downstairs to display the designs submitted. At a later date, Miriam would like to display some art work done during story hour.

**AGENDA ITEM 7: Length of terms:** Paul and Holly's term will be up this summer. Paul suggested that someone else may want to be the library chairperson.

**AGENDA ITEM 8: Regional Trustee Training:** March 20, Thursday, in Richfield. Holly, Vickie, Betsy and Barbara will consider going.

**AGENDA ITEM 7: Set Day and Time of Next Meeting**

Next meeting on Thursday, March 6 at 5:30 p.m. at Ephraim Library

**Motion to adjourn**

Vickie motions. Holly seconds. Unanimous. ✓

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Chairman