

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

DATE: March 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

PRESIDING & CONDUCTING: Paul Rasmussen

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

AGENDA ITEM 2: Public Input: No public input.

AGENDA ITEM 3: T-Shirt Contest: The board made a decision on the finalist for the youth and adult winner. We will take the art work to the design company and ask them to make a few changes on the pictures to make them more applicable for a T-shirt. We also need more information on prices, colors and sizes.

AGENDA ITEM 4: Art Work: Ed Soper is writing a draft absolving the library from any damages. We're still working on how to hang the pictures with the least amount of holes.

AGENDA ITEM 5: Library Activities: Author signing, Friday, March 7, at 6 PM.

AGENDA ITEM 6: Grant Funds: \$5500 from CLEF grant. Betsy suggested replacing two of the patron computers with updated Microsoft Office 2013 and use the rest of the money to purchase more books.

AGENDA ITEM 7: Bulletin Board: Betsy will look in to having the Friends of the Library purchasing a bulletin board for the library.

AGENDA ITEM 8: 2014 Regional Trustee Training March 19, State Library, SLC, March 20, SC-Richfield

AGENDA ITEM 9: Set Day and Time of Next Meeting

Next meeting on Tuesday, April 1 at 5:30 p.m. at Ephraim Library

Motion to adjourn

Holly motions. Ned seconds. Unanimous. ✓

Chairman