

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

DATE: October 9, 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: Betty Erickson, librarian

PRESIDING & CONDUCTING: Holly Smith

AGENDA ITEM 1: Review and Approval of Minutes: Teresa approves, Paul R. seconds and April

AGENDA ITEM 2: Public Input: No public input.

AGENDA ITEM 3: Review Circulation Policy: The circulation policy was approved and will be reviewed again in 2 years.

AGENDA ITEM 4: Database AtoZthe world: Betsy will check with the Friends of the Library to purchase this \$200 a year program.

AGENDA ITEM 5: Use of the computers for business purposes: A patron has requested an increase in longer library hours. The city would not be able to afford to increase the hours. This patron has also requested more computers. Betsy will check with Marlin Mason if it is possible to add 2 more computers in the future. This patron has also asked for a big screen computer because of his disability. Betsy will check with Juan, the state librarian, about bigger screen computers for those with vision impairments.

AGENDA ITEM 6: Basement Wall Painting Project: Steve Weller has not acted interested in doing a painting on a canvas rather than the wall. Julie Poulsen's name was mentioned as an artist that may be interested in a painting for the children's section.

AGENDA ITEM 7: Set Day and Time of Next Meeting

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

Motion to adjourn

Vickie motions. Teresa L. seconds. Unanimous. ✓

Chairman