

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

DATE: Jan. 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: Betsy Erickson, librarian, Steve Weller

PRESIDING & CONDUCTING: Paul Rasmussen

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

AGENDA ITEM 2: Public Input No public input.

AGENDA ITEM 3: Art Work Proposal (Steve Weller): He brought sample ideas to paint one or several walls downstairs. His suggested price range would be around \$1000 for one full wall. The library board likes the ideas presented. Betsy will check with the city to get their approval. It was suggested that we put some nice, framed art work upstairs. Holly will check with local artists to see if they have some art work that we could display at the library.

AGENDA ITEM 4: Library Activities: "Sweetheart of a Deal" from February 14-28. Bring in canned food for your library fines. The food will be for the local food bank. Read-a-thon on January 25. Prizes will be awarded. Jorgenson Cheverolet is supporting this and will donate food to the food bank according to the amount of time read from participants.

AGENDA ITEM 5: T-Shirt Contest: Flyers will be going out to advertise.

AGENDA ITEM 6: Kindle purchase: Kindles will be awarded for prizes for the T-shirt contest. Betsy will talk to the Friends of the Library about using their money for the purchase of the Kindles. The city finance accountant will be invited to the next library meeting to discuss the Friends of the Library account management.

AGENDA ITEM 7: Additional Street Parking: The bank has said the library patrons are free to use their parking lot.

AGENDA ITEM 8: Set Day and Time of Next Meeting
Next meeting on Thursday, February 6 at 5:30 p.m. at Ephraim Library

Motion to adjourn

Holly motions. Teresa seconds. Unanimous. ✓

Chairman