

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

DATE: August 14, 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: 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

Teresa motions. Ned seconds. Unanimous. ✓

Chairman