

Smithfield Public Library
Board Meeting
April 19, 2017

Attending: Marilyn Benavides, Holly Jones, Michelle Thompson, Eric Bingham, Bill Emmett, Mike Neilson Lana Robinson, and Kris Monson. Angela Gibbons was excused.

Welcome: Mike Neilson welcomed board members. Minutes from the March 15, 2017 Library Board Meeting were approved.

Library Board Secretary: Holly Jones was selected as the new Library Board Secretary.

Utah Public Library Trustee Manual: Bill Emmett went through the highlights of chapters 1-3, and reminded all board members of our responsibilities and duties. Eric Bingham will go through the next couple of chapters at our next board meeting.

Health Days Parade: Lana Robinson, Holly Jones, Michelle Thompson, and Mike Neilson will be attending. We will meet at 9 am on Main Street. Michelle talked to Northwood Rental about costumes. They would cost \$25/costume. It was decided that Michelle would order some inexpensive construction worker costumes for the board members to wear in the parade. We felt like it went along with the Summer reading program theme of "Build a Better World." Board members will hand out bookmarks along the parade route. Kris Monson was unable to locate the banner used from 2016. She will check one more time this week and let Mike know if she is able to find it. If not, Mike will order a new banner. Somebody's Attic has books ready for Mike to pick up.

Media Board: There were problems with the media board that was purchased last year. There is a 50 year warranty on it. Marilyn got ahold of the company and they were very gracious and a replacement part was shipped.

CLEF Grant: The grant for this year is \$5400. Some of that money will be used for books for the summer reading program. Some will be used to update existing computers.

Budget 2018: \$6000 was cut from the library's budget. Marilyn will only have \$12,000 to spend on new books for the year.

Book Club Event: Rayeanne Thayne, a local author, will be at the library on May 4, 2017 at 1:30 pm. She will be selling her books and donating the proceeds to the library. Everyone was encouraged to attend.

Digital Policy: The digital policy was approved.

Report from City Council member Kris Monson: Kris apologized for the library's budget being cut. She explained that grants are down and taxes haven't been raised for several years and the city has had to cut everyone's budget.

Summer Reading Program: Mike asked each board member to try this month to come up with donations for the summer reading program.