

**Smithfield Public Library**  
**Board Meeting**  
**May 16, 2018, 7 pm**

**Attending:** Marilyn Benavides, Holly Jones, Michelle Thompson, Lana Robinson, and Bill Emmett. Eric Bingham and Jamie Anderson were excused.

**Welcome:** Bill Emmett welcomed board members, and the minutes from the April 18, 2018 library board meeting were approved.

**Book Sale:** June 4<sup>th</sup>, 11am-7pm. We will be meeting at the library at 10am to help set up. Michelle Thompson will be there from 11am-1pm, Holly Jones will be there from 1pm-3pm, Lana Robinson will be there from 3pm-5pm, and Eric Bingham will be there from 5pm-7pm. Michelle will ask her book club group if any of them can help on that day.

**Summer Reading Activities:** There are many prizes that will be given away. Marilyn gave each of the board members the flier that will be distributed for the summer reading activities. The adults will have a bingo card, and on the back of it will be a list of all the sponsors who donated to the summer reading program. A thank you note will also be sent to those who donated. Marilyn will try to get their names put in the next Smithfield newsletter.

**Library Donations:** Two donations were made this month by private individuals totaling \$4500. One donor specifically requested that the money be used to purchase more shelving in the children's library. It was expensive shelving and the librarians are trying to find and purchase more of it. \$650 of the \$1000 donation will be used to purchase some new religious fiction. The remaining \$350 will be used to purchase a new media tower for DVD's.

**Library Budget for 2019:** The budget will remain about the same as last year. The book budget is \$12,000 for the year. The CLEF grant that the library received was for \$5100. \$2391 of that was used to purchase more Jr. fiction and books for the children's library. \$2500 of that was transferred to an account that will help with IT equipment. \$200 will be spent to purchase a movie license that will allow the library to legally show any movies for the next year. The library asked for an additional \$1500 to be added to the budget to help pay for the summer reading programs and that was approved.

**Library Recertification:** The library does not need to recertify this coming year because they qualified as a Quality Library this past year.

**Miscellaneous:** The Historical Preservation Society asked the library to borrow a painting of the Tabernacle to put on display during July. The board voted against this request because we felt like the frame could easily be damaged in transportation and on display on an easel.

**City Council Report:** Jamie Anderson was excused.