

Smithfield Public Library
Board Meeting
February 21, 2018, 7 pm

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

Welcome: Bill Emmett welcomed board members, and the minutes for the January 17, 2018 library board meeting were approved.

LSTA: The library has applied for the Library Service and Technology Act grant. This grant comes from federal funds to support libraries. The paper work will be filled out and sent in by March 15, 2018. This grant is for \$4500 and would be used to buy the popular graphic novels.

CLEF Grant: This is a state funded grant. The paper work has been filled out and sent in. This grant is for \$5100.

Summer Reading Assignments: The Summer Reading program will run June through July and the theme is "Let's Rock at the Library". Joi Manning oversees the book club, the library Twitter account, and she gets all library announcements to KVNU. Michele Ulrich will oversee the adult summer reading program and the three patio programs. Heather Housley, with the help of Ashley Baker, will oversee the Jr Fiction and teen programs. Karen Bowling will oversee the children's program in the children's section of the library.

Organizing Book Sale: The library will be hosting a book sale. It will include books that have been donated, books that haven't been checked out for long periods of time, and many paperback books. This will happen during the first or second week of June. The library board will help with the sale.

Ideas for Health Day participation: Marilyn asked the board to start thinking about how we can participate in Health Days and come with suggestions at our next meeting.

Charging for Interlibrary Loan: Last year the library had about 178 requests for interlibrary loans. It costs the library \$2.50-\$3.50 in postage to send the books back. Marilyn asked the board to think about if patrons should be charged the postage for this service, and if so, how much. We will discuss it at our next meeting.

Miscellaneous: The City Council has approved the closure of the road that runs between the library and 100 North. Marilyn feels like this will be a good thing for the library as many people speed through it on their way to and from Summit Elementary. Marilyn also noted that there are two gentlemen that come into the library everyday to use the restroom and sometimes nap. She thinks they may be homeless, but they have never caused any problems for her or any of the other staff members.

City Council Report: Jamie Anderson was welcomed as our new City Council Representative and introduced to the board members. He asked Marilyn what the library needs are so that he can take that info back to the city council. The most pressing need right now is \$1000-\$1500 to help fund the programs that the library sponsors. The librarians are using their own money to fund these programs because there isn't enough in the budget