



## **DELTA CITY**

### **LIBRARY ADVISORY BOARD MEETING**

Wednesday, January 17, 2018

Delta City Municipal Complex, Library Conf. Rm.

76 North 200 West

Delta, Utah 84624-9440

#### PRESENT

Jody Smith, Chairman

Kristen Chase, Board Member

Camille Gale, Board Member

Robert Banks, City Council Liaison

Deborah Greathouse, Library Director

#### ABSENT

Karen Chandler, Board Member

Mylisa Jacobson, Board Member

DeEtta Oman, Board Member

Nicholas Killpack, City Council Liaison

#### ALSO PRESENT

Chairman Jody Smith called the meeting to order at 5:02 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, the Delta City website and on the Utah Public Notice website, and had been provided to the Millard County Chronicle- Progress and to each member of the Library Advisory Board at least two days prior to the meeting.

A quorum of board members was not present, thus agenda items were for discussion only.

#### **MINUTES**

The still unapproved minutes from the September 20, 2017 board meeting will be returned to the next regularly scheduled Library Advisory Board Meeting for approval.

#### **UNFINISHED BUSINESS**

There were no matters of unfinished business on the agenda.

#### **BUSINESS**

##### December Activity

The library conducted a program during the month of December – Elf Wanted. Patrons were to find the hidden elf every day during the week. On Friday an adult and child were drawn out of all

the entries to receive a book. There were a total of 219 participants. Will continue program next year.

#### WEEDED BOOKS

The Librarian and staff are weeding the adult fiction and the children sections. The children's books that are in good shape are being donated to the Delta North Elementary Media Center. The library will hold a book sale after the weeding the adult collection.

#### ART EXHIBITS

The Utah Arts Council Traveling Art Exhibit will deliver two art shows this spring. The Utah High School art will be from February 2 to March 2. From March 2 – March 28 Go Out & Play: An Exhibit About Childhood Memories of Play will be on display. The Delta High School Art Department will present their work during the month of April.

#### EMPLOYEE

Assistant Librarian Betsy Lee gave notice to Library Director Deborah Greathouse that she no longer intended to work regularly, but would be willing to fill-in for a shift if needed.

#### NIGHT OF 1000 STARS

Plans are being made for our annual Night of 1000 Stars on April 11, 2018. Librarian Greathouse will contact potential readers. The Library Board will set up the building at 4:00. The program will be from 7:00 – 8:00 p.m.

#### UTAH LIBRARY ASSOCIATION CONFERENCE

May 16 – 18, 2018 is the Utah Library Association Conference in Provo, Utah. Librarian Greathouse stated that she and one employee will be attending this year. Chairman Smith asked about Trustee Training for the board which Librarian Greathouse will look in to.

#### PROGRAMMING

Librarian Deborah Greathouse presented the summer story hour theme, Libraries Rock, and ideas for programming. She also reported on the Coloring Club, Lego Club and Book Group. The board made a list of Utah authors to contact for a school and library visit.

#### MEETING SCHEDULE AND TIME


The next library board meeting will be March 21, 2018 at 5:00 p.m.

There being no other business, Chairman Jody Smith asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Kristen Chase

MOVED to adjourn the meeting. The motion was SECONDED by Board Member Jody Smith. Chairman Jody Smith asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Chairman Jody Smith Chase declared the meeting adjourned at 5:58 p.m.



  
GREGORY JAY SCHAFFER, MMC  
ADMINISTRATIVE OFFICER/RECORDER

MINUTES APPROVED: 04/04/2018