



Library Advisory Board

Regular Meeting

Wednesday, June 21, 2017

Delta City Building Library

76 North 200 West

Delta, Utah 84624-9440

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PRESENT

Deborah Greathouse, City Librarian

Kristen Chase, Board Member

Camille Gale, Board Member

Jody Smith, Board Member

ABSENT

Karen Chandler, Board Member

Mylissa Jacobsen, Board Member

DeEtta Oman, Board Member

Robert Banks, City Council Representative

Betty Jo Western, City Council Representative

Board Member Smith called the meeting to order at 5:02 p.m. At this time, Librarian Greathouse asked if all of the Board Members in attendance had read the minutes of the last meeting. Librarian Greathouse asked if the Board knew of any corrections that needed to be made. Board Member Chase made a MOTION to approve the minutes of March 29, 2017 with no corrections. Board Member Gale SECONDED the motion. The motion passed with Board Members Chase, Gale, and Smith in favor and Board Members Chandler, Jacobsen, and Oman, and Council Representatives Banks and Western absent.

BUSINESS

Elections

The first order of business was to discuss the procedure for appointing Board Members. The Board decided that the current Vice Chairman will become the Board Chairman, and that all the other Library Advisory Board positions will be considered open positions. Board Member Chase made a MOTION to nominate Karen Chandler for Vice Chairman. Board Member Smith SECONDED the motion. The motion passed with Board Members Chase, Gale, and Smith in favor and Board Members Chandler, Jacobsen, and Oman, and Council Representatives Banks and Western absent.

Board Member Smith made the MOTION to nominate Mylissa Jacobsen for Secretary. Board Member Chase SECONDED the motion. The motion passed with Board Members Chase, Gale, and Smith in favor and Board Members Chandler, Jacobsen, and Oman, and Council Representatives Banks and Western absent.

Welcome New Board Member

Board Members noted that their new member DeEtta Oman will be a great addition to the Board and that they would like to welcome her to the position.

Balloon Man

Librarian Greathouse explained that the Balloon man will come to Delta City Library on June 22 and will begin working on his projects at 5:00 a.m. He will tie his balloon creations for individual people in the afternoon from 3:00 to 5:00 p.m. The large display that he will create for the library will look like a pop-up book showing the figures from some favorite stories, such as “Make Way for Ducklings”, “Pig and Elephant”, “Pete the Cat”, and various Dr. Suess books.

Night of 1000 Stars Evaluation

The Board discussed the Night of 1000 Stars, and tried to evaluate the things that went well with the activity, and those that didn't go so well. It is estimated that about 140 people attended this event. Librarian Greathouse said that using posters along the walls helped the children be less hyper-active because it gave them something to look at while they were listening to the stories. Board Member Chase said that everyone she has talked to about the Night of 1000 Stars said that they loved the activity. Board Member Smith emphasized that the primary purpose of the activity is to emphasize the resources available at the library, and to encourage more patron use of the library.

CLEF/Sign

Librarian Greathouse reported that some of the library CLEF money had been used to buy computers, and some was used to purchase book packs. Book packs are composed of a play-away and a book, or at other times will include several books, if the books are short. Librarian Greathouse informed the Board that Kelly Carter was asked to re-build the library sign and was to be paid with CLEF money, so he will need to hurry to meet the necessary deadline.

Summer Story Hour

Librarian Greathouse told the Board that the Summer Reading Program has been fabulous. The Brain Flakes have been a very successful tool to encourage the youth to read and to report the books which they have read. The Brain Flake projects created by the children will be on display in the library. Board Member Chase said that she is available on Wednesday morning to help continue to distribute the Brain Flakes to the children.

GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: 09/20/2017