

Minutes from Mendon Library Board Meeting

March 2, 2016

Board members present: Katie Child, Lisa Robins, Bonnie Odd, Millie Smith, Karole Sorensen

Board members absent: Rick Shelton, Mandy Powell, Janet Willardson, Ryan Yonk, Mayor Ed Buist, Kris Whoolery (on leave), Paul Willie

January's minutes were approved by the board at the March meeting.

RAPZ funding

Katie has submitted the 2017 RAPZ application on behalf of the library. Katie applied for \$100,000 in funds to be used for shelving, electronics, and additional resources.

RAPZ expenditures for 2016

Junior Library Guild five-year contract:	\$38,580.30
(The library receives 528 books per year for five years.)	
Deseret Book:	\$616.24
Covenant Book:	\$195.36
Amazon—Beehive Book Awards:	\$607.44
Total:	\$39,999.34

Library budget

Katie asked each member of the library board to look over the proposed 2016 budget and bring any concerns to the board meeting in April. The budget will be approved at the May library board meeting.

Five to ten-year plan

Katie is looking into the five to ten-year plan used by the Logan City Library. Katie will pass along Logan Library's plan to board members for discussion.

Building progress

The city has accepted the bids for the building. Katie will update us on the bid process.

Karole Sorensen will be our liason with the city council when needed.

No assignments were made to board members.

March's minutes were approved by the board at the library board meeting on June 8, 2016.