Meeting began at 4:05 p.m. in the Library Board Room.

I. Welcome
   A. Approval of Minutes - Majority not in attendance, unable to approve.

II. Library Director's Report - Gene Nelson
   A. Welcome New Members

   B. Chairperson Election - Anona moved, and so we do not have a chairperson. Majority not in attendance, unable to vote.

   C. Calendar Items for Board - Calendar and newsletter handed out, December 14 is our Christmas Dinner.

III. Action Items
   A. None

IV. Discussion Items
   A. Project Read Orientation - they have space with us, we don’t charge them rent. They provide an adult literacy program for Utah county. Shauna Brown is the director. They are an award winning non-profit group. Olympia presented a PowerPoint presentation about Project Read and success stories. Provides help for ages 16 and up. They always accept volunteers. They have a spelling bee coming up on Sept 27, which is a fundraiser. They are trying to find tutors in different cities. Their needs are posted on United Way Volunteer. They would like to get the word out in the community that their resources are available. Tours are given two times a week.

Meeting adjourned at 4:50 p.m.

Next Meeting Wednesday, November 9, 2016 @ 4:00 pm.

Submitted by Cindy Roe