

Summit County Library Board of Directors Meeting Minutes

Date: March 16, 2023

Location: Kamas Valley Branch - Hybrid in person/Zoom Meeting

Present:

Dan Compton, Jesse Meshkov, Tina Pignatelli, Amanda Norton, Laura Schmidt, Emily Stolen, Carrie Willoughby
Quorum present

Absent: Heather Hoyt, Loralie Pearce, Tonja Hanson

Meeting called to order by Emily Stolen at 6:04 p.m.

Approval of Minutes:

Motion to approve January 19, 2023 minutes made by Laura Schmidt, 2nd by Amanda Norton. Minutes approved.

Public Input: None

Director's Report – Dan Compton

Goal 1 – Expand the user experience for our library patrons.

The Open+ service is being used frequently. Open + extended hours and book locker data will be tracked.

Sunday hours from March and April are being tracked through a trial pilot program. As numbers are collected, data will be compiled and quantified and important points will be presented to the County at a future Budget meeting. Hours are posted and being advertised.

The Kimball Junction Book Locker ribbon cutting and presentation to the County Council turned out well.

The opening for the Library Board member vacancy has yet to be posted for applications.

The Library received a \$3,000 grant for purchasing children's and teen materials for the Bookmobile.

Goal 2 – Create programs and offer resources that connect with the ever-changing and growing Summit County population.

Library Lovers' month was a success with many programs and Beanstack challenges at each location.

The Kamas Valley Branch will be having a Mo Willems' Pigeon Party April 1 to celebrate the 20th Anniversary of the first Pigeon book.

The Library is offering three finance courses at the Kimball Junction Branch in a collaboration with Utah State University.

The Friends of the Library President will be facilitating a 3-week Emerging Issues program for adults this spring.

The Friends of the Library have agreed to fund the Library portion of the Honorarium for One Book One Community author Heather Hansman's August visit. The Coalville Branch received a replacement self-check machine and the Friends funding also provided the Nintendo Switch needed for teen activities.

Goal 3 - Nurture a culture where all staff feel empowered and valued.

Stacey Keahon was accepted in the Leadership Academy that is being offered by County Management.

Diane Brown will be moving from full time to part time after spring. A full time employee will be hired to split their time between the Kimball Junction and Coalville branches.

Many library staff will be attending the Utah Library Association Annual Conference this year. It is May 17- 19, 2023.

Three team members attended the annual Youth Services Roundtable.

Report Accepted

Old Business: None

Committees:

Governance and Education

Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov, Loralie Pearce

The Governance and Education Committee met twice and made some recommendations for updating the Collection Development Policy. County Attorney, Helen Strachan added some suggestions that have been incorporated into the new version of the policy. The definition of the patron is more specific. Values will be restated with our own mission statement in the policy. The process of complaints will be addressed.

Motion to add changes with additional clarifying verbiage in the Collection Development Policy part two pending approval by County Attorney made by Jessie Meshkov, 2nd by Tina Pignatelli. Vote Unanimous. Motion Approved.

County emails are available for all Library Board members. Those who are interested in having a county email address should discuss with Board Chair Emily Stolen.

Strategic Planning and Marketing

Chair: Laura Schmidt, Members: Carrie Willoughby

The Planning and Marketing Committee members helped with marketing and promoting the pilot Sunday Hours program being offered.

The Committee will help market the Summer of Reading program, a future informational brochure, and the project to beautify the Kamas and Kimball Junction lockers.

Building and Facilities

Chair: Amanda Norton, Members: Tina Pignatelli, Heather Hoyt

The Richins building roof was leaking. A roofing company has come to make the repairs.

New Business:

Loralie mentioned to Dan that she would like to consider programing for NaNoWriMo in November at the Kamas Valley Branch.

Next Meeting Date and Location- May 18, 2023 in Coalville. Possible Zoom hybrid.

Miscellaneous/ Open Floor:

Adjournment

Motion to adjourn by Laura Schmidt, 2nd by Amanda Norton. All in favor. Vote Unanimous

Meeting Adjourned at 7:14 p.m.