

Summit County Library Board of Directors Special Meeting Minutes

Date: December 8, 2023

Location: Kimball Junction Branch - Hybrid in person/Zoom Meeting

Present:

Dan Compton, Emily Stolen, Laura Schmidt, Lo Bannerman Dennis, Tina Pignatelli, Heather Hoyt, Amanda Norton (phone), Loralie Pearce (phone)

Quorum Present

Absent: Jesse Meshkov, Carrie Willoughby

Meeting called to order by Emily Stolen at 12:00 p.m.

Public Input: None

Administration:

Board Members met for a discussion to draft a letter to request that the Kamas and Coalville libraries manage specific meeting room space currently managed by County facilities.

Building and Facilities Committee discussed letter verbiage, intentions, and needs in an official Library Board letter to Shayne Scott, County Manager requesting more library control of meeting spaces adjacent to each library.

Motion to approve letter to Shayne Scott, the County Manager requesting ability to schedule certain meeting room space be transferred from facilities to the libraries made by Tina Pignatelli, 2nd by Amanda Norton. Vote Unanimous. Motion approved.

New Business: None

Adjournment:

Motion to adjourn by Laura Schmidt, 2nd by Tina Pignatelli. All in favor. Vote Unanimous

Meeting Adjourned at 12:25 p.m.