

# **Summit County Library Board of Directors Meeting**

## **Minutes**

**Date: January 19, 2023**

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

### **Present:**

Dan Compton, Joyce Housley, Heather Hoyt, Jesse Meshkov, Tina Pignatelli, Amanda Norton, Laura Schmidt, Emily Stolen, Carrie Willoughby, Shaylee Phelps, Tonja Hanson  
Quorum present

**Absent:** Loralie Pearce

**Meeting called to order** by Joyce Housley at 6:04 p.m.

### **Approval of Minutes:**

**Motion to approve November 16, 2022 minutes made by Jessie Meshkov, 2<sup>nd</sup> by Carrie Willoughby. Minutes approved.**

**Public Input:** None

### **Administration:**

Tonja Hanson the new County Council Member who is working with the Library introduced herself.

### **Director's Report – Dan Compton**

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

Open+ service is being used and appreciated.

The new lockers in Kimball Junction and Kamas will be part of checkout statistics in the coming months.

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

The Friends of The Summit County Library held their first Used Book Sale in three years. The inmate work crew was a huge help with setup and takedown. FOL made \$3,000 from this sale.

Two new sessions of The Great Decisions will begin soon.

Streaming devices, along with some other nontraditional items are being added to the library collection for patrons to check out. Shaylee Phelps is working on the new Library of Things and there is a new page on the website highlighting these items.

Neal Shusterman's visit was a great success. Approximately 125 people attended.

The author Ruta Sepetys will be visiting this year.

2022...It Could Have Been Worse – Soyent Green Film Screening was shown and followed by a discussion led by staff member Destiny Grose.

Powder Days: Ski Bums, Ski Towns and the Future of Chasing Snow by Heather Hansman is the book chosen for One Book One Community this year. Multiple events are scheduled in partnership with Park City Library, Park City Film Series, and Dolly's Bookstore and will be held throughout the summer.

Library employee Noa Ackman attended the Guadalajara International Book Fair in November. She was able to purchase many Spanish language items for the Library system. It is the largest gathering of Spanish-language publishers in the world.

Kamas is currently displaying the State traveling art exhibit titled "Utah Women Making History". It is a relevant exhibit and is being well received.

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

There was a social with librarians from the Park City Library and Wasatch County Library to discuss censorship and how it is affecting the different libraries. It is important to discuss challenged items and what is happening in our community.

Governance & Education Committee is discussing the need to update the Collection Development Policy regarding challenged items.

There is a date set for a ribbon cutting at the Kimball Junction Outdoor Locker with the County Council. Dan will give a 20-minute presentation to the County Council about Library Services.

All part-time and full-time Library staff members received a 10% Cost of Living Adjustment to their salaries.

Summit County recently hired Shayne Scott as the new County Manager. His first day is February 7.

### **Report Accepted**

### **Old Business: None**

### **Committees:**

#### **Governance and Education**

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

The committee discussed the need of getting together at a future date to review the Collection Development policy and need for updated wording associated with current events.

#### **Strategic Planning and Marketing**

Chair: Laura Schmidt, Members: Carrie Willoughby, Joyce Housley

The Committee is getting together to finalize plans for the new Kimball Junction Book Locker ribbon cutting that will coincide with the upcoming County Council meeting. The Committee will also discuss how to promote the upcoming Sunday Hours pilot program.

### **Building and Facilities**

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

The No Parking signs are up and there does not seem to be a current problem. Right now there is a challenge of Walmart carts being left in the parking lot and becoming an issue that will need to be addressed soon.

### **New Business:**

Election of Chair and Vice-Chair:

Tina Pignatelli nominated Emily Stolen as the new Board Chair, 2<sup>nd</sup> by Carrie Willoughby. All in favor. Vote Unanimous. Emily new Library Board Chair.

Joyce Housley nominated Laura Schmidt as the new Board Vice-Chair, 2<sup>nd</sup> by Tina Pignatelli. All in favor. Vote Unanimous. Laura new Library Board Vice-Chair.

**Next Meeting Date and Location- March 16, 2023 Kamas Valley Branch 6 p.m.  
Possible Zoom hybrid.**

### **Miscellaneous/ Open Floor:**

Thank you, Joyce for all of your hard work, commitment, and dedication. The many years of service that you have given to the Library Board and Summit County Library System are very much appreciated.

### **Adjournment**

**Motion to adjourn by Tina Pignatelli, 2<sup>nd</sup> by Laura Schmidt. All in favor. Vote Unanimous**

Meeting Adjourned at 6:56 p.m.