

Summit County Library Board of Directors Meeting

Minutes

Date: January 21, 2021

Location: Zoom Meeting

Present:

Mike Novak, Tina Pignatelli, Joyce Housley, Carrie Willoughby, Loralie Pearce, Tom Horton, Emily Stolen, Dan Compton, Janna Young
Quorum present

Absent: Alex Peterson (excused), Lupita Garcia

Meeting called to order by Mike Novak at 6:03 p.m.

Approval of Minutes:

Motion to approve minutes from November 19, 2020 was made by Joyce Housley, 2nd by Tina Pignatelli. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

Some staff and their families have tested positive of Covid-19. We are very aware of the fact that wearing masks and self-isolation work. County safety precautions are still in effect to avoid Covid-19 spread. Library employees are in the top priority group to receive vaccine among County employees.

Curbside pickup is still an active and appreciated service. The library received some very positive feedback through social media and newspapers regarding the services and programs offered.

Susan Murphy (Murph) has accepted the position as the new Coalville Branch Manager.

Dan is working with UEN on Broadband speed upgrades for services over the next five years.

The Open+ start date was extended to Feb 1, 2021 on our three-year Federal Grant paid contract.

Report Accepted

Committees:

Governance and Education

Utah Open Meeting training will be held on Thursday, February 11th at 6:00 p.m. via Zoom. Each Library Board member is to participate and report once this responsibility is completed.

Strategic Planning and Marketing

Committee members have reached out to Maddy Shear to help with future Strategic Planning. Maddy is willing to help. It is important to get a time on the calendar so that she does not become booked and unavailable.

Building and Facilities

Dan met with County Attorney Helen Strachan about the Free Book Exchange program. Helen suggested that the Friends of the Summit County Library should register as an official Little Free Library and pay the fee instead of having the free libraries run as a separate library program. Library staff will help the Friends manage and advertise the service. Helen recommended putting up a sign explaining the service.

Dan will contact the Friends of the Summit County Library President to discuss the suggestions and next steps.

New Business:

2021 Chair

Motion to nominate Tina Pignatelli for Library Board Chair made by Mike Novak.

Motion to close floor for Tina Pignatelli to be voted as the new Library Board Chair made by Tom Horton, 2nd by Mike Novak. Vote unanimous. Motion approved.

2021 Vice Chair

Motion to nominate Joyce Housley to Library Board Vice-Chair made by Mike Novak.

Motion to close floor for Joyce Housley to be voted as the new Library Board Vice-Chair made by Mike Novak, 2nd by Tina Pignatelli. Vote Unanimous. Motion approved.

Next Meeting- March 18, 2021 in Kamas or on Zoom depending on circumstances.

Miscellaneous/ Open Floor: None

Adjournment

Motion to adjourn by Tom Horton, 2nd by Emily Stolen. All in favor. Vote Unanimous

Meeting Adjourned at 6:44p.m.