

Summit County Library Board of Directors Meeting Minutes

Date: January 25, 2018

Location-Kamas City Building

Present:

Mickey Adams Grames, Alex Peterson, Mike Novak, Vic Jackson, Melissa Marsted (excused 7:17), Joyce Housley (excused 7:17), Dan Compton, Lee Whiting
Quorum present

Absent: Loralie Pearce, Katy Wang, Emily Summers excused

Education Presentation- Kamas valley library space tour.

Meeting called to order by Mickey Adams Grames at 6:12 pm.

Approval of Minutes:

Motion to approve minutes from November 16, 2017 was made by Alex Peterson, 2nd by Joyce Housley- All in favor-Vote Unanimous-Minutes approved.

Public Input: None

Old Business: None

Election of 2018 Board Chair and Vice Chair

Nominated Chair-Alex Peterson

Nominated Vice Chair-Mike Novak

**Motion to elect Alex Peterson as Library Board Chair by Mike Novak
2nd Vic Jackson –Motion Passed-Alex Peterson abstain**

**Motion to elect Mike Novak as Library Board Vice-Chair by Alex Peterson 2nd by
Melissa Marsted-Motion Passed-Mike Novak abstain**

Director's Report – Dan Compton

Artwork- Designs were submitted for the Children's section of the Kamas branch library by Corinne Humphrey. Her designs were exciting and fun but the cost is prohibitive. Due to the cost of original, commissioned artwork, the board discussed the idea of offering this display area instead as an opportunity for many local artists to showcase their work. The board is hoping that Corinne is willing to share her work as part of this display along with other possible artists.

Fundraising- \$16,870.00 has been raised to date. Local companies are being asked for bids and quotes for the donor recognition plaque that will be hung in the Kamas Valley building.

Kamas Branch Updates- County officials are expecting that the Kamas building will be substantially completed by February 15, 2018. Once the building is signed off by Kamas City Hall as safe and completed, the library may be opened for business. The countertops are being installed and the tech lab is ready to go.

Grand Opening-Once the building is opened and ready for use, the County Council is planning to have a large grand opening. That event is not planned at this time.

Personnel Updates-Part time library clerk job postings are out. There are two jobs available for Kimball Junction and one for Kamas. Allison Rockhill is transferring to Kamas upon opening.

Strategic Planning- Maddy Shear is working on patron feedback for strategic planning. Maddy is planning to have a rough draft available after the next planning meeting.

Budget update- The tax increase to the General Fund was approved by the County Council. This allows for library staff positions to be filled.

Programs-

13 Reasons Why-The Summit County teen safety coalition has determined their meeting dates and has entitled the program as: “Communicating and Connecting with Your Adolescent: Opportunities for Conversations in the Age of Netflix and 13 Reasons Why”. Four events have been planned for parents.

One Book One Community- Author Ruta Sepetys gave a fantastic program and discussion. *Sinking the Gustloff* shown at Kimball Junction was so well attended that patrons were sitting outside the auditorium in the hallway.

Grinch-The Grinch was fun and entertaining for all who attended. A live video was posted on the Summit County library website as he entered the library.

Teens-Paint night, the teen holiday program was a great activity.

New Business

Sundance- The Summit County Library Board is interested in getting the Kamas library set up as a future venue for Sundance.

Kamas Grand Opening Plans- The County Council may be in charge of the official grand opening planning but the Kamas library branch has planned their part of the big party to be accommodated within the Kamas library space.

Fine Amnesty-The library hopes to have a fine amnesty program for those who would like to use the library but have incurred past fines that have not allowed their patronage. The library Board recommends that Dan reach out to Tom Fisher to ask about this possibility.

Time Capsule- A hole will be prepared by the facilities manager Mike Crystal for its burial.

Friends of the Summit County Library- The Friends will have a sign up and information table.

The tech lab- A hands on tour will be available promoting and demonstrating the new donated 3-D printer and other items including Lego robotics tables.

Little Naturalists- The collaboration with the library system and Swaner Nature Center will be introduced and have sign ups.

Cantamos- Recognizing the need for Spanish collaboration and the benefits for the community the grant given by the Bessie Minor Swift Foundation will be recognized and have information and a sign up table.

Books to film- A table will inform the community of the ongoing work done and promoted in conjunction with the Park City Film Series.

A Food drive- A table will be available for donations for community needs.

Promotion idea- A passport can be passed out for each individual who attends the Library grand opening. Each table/station will have knowledge to present in order to inform each individual about the many areas of interest offered by the library. Once a passport is filled out entirely by visiting each table, the passport will be used as entrance into a prize drawing.

Utah Open Meeting Act Annual Training- Dan will send an email to each board member with the link for this needed training. Once the video is watched an email should be sent to Mickey for the verification she needs to forward to the county.

Future Agenda planning- Mike Novak recommends having each of the library board committees (strategic, governance, building) report their progress and plans as an agenda item for future board meetings.

Vic Jackson has the best library card socks and he wore them to the meeting.

Adjournment

Motion to adjourn by Vic Jackson 2nd by Alex Peterson- All in favor – Vote Unanimous-Meeting Adjourned at 7:33 p.m.

Next meeting will be March 15, 2018 at the Coalville Branch Library at 6 p.m.