

Summit County Library Board of Directors Meeting Minutes

Date: March 15, 2018

Location- Coalville Branch

Present:

Mickey Adams Grames, Alex Peterson, Mike Novak, Vic Jackson, Emily Summers, Joyce Housley (6:11p.m.) Doug Clyde, Dan Compton
Quorum present

Absent: Katy Wang, Melissa Marsted, Loralie Pearce excused

Education Presentation- Tour of Coalville Branch Library

Meeting called to order by Alex Peterson at 6:01p.m.

Administrative Minute:

Alex Peterson thanked Mickey Adams Grames for all of her hard work and service as Library Board Chair.

Open Meeting Act- This has been viewed by Emily Summers, Mickey Adams Grames, Mike Novak and Alex Peterson. All members must review and inform Alex Peterson.

The Library Board survey results have been sent out and hopefully looked at.

Melissa Marsted and Alex Peterson were reappointed for second terms on the Library Board.

Approval of Minutes:

Motion to approve minutes from January 25, 2018 was made by Vic Jackson, 2nd by Mickey Adams Grames. Majority approved-Motion Passed- Emily Summers abstain.

Public Input: None

Old Business:

Director's Report – Dan Compton

It is presumed that the board members have read the report from Dan. Dan will share new items in future meetings.

Motion to approve Director's report was made by Mike Novak, 2nd by Mickey Adams Grames. Vote Unanimous-Motion Passed.

New Items-

Salt Lake City Public Library has gone fine free- Dan is working with Park City library to schedule an educational meeting on learning more about going fine free. This meeting may be held by the end of April.

Henefer Locker System- Henefer Town Council has a space to donate for the locker system if the grant is received. The \$30,000.00 LSTA Grant must be applied for by the end of March and recipients will be notified by the end of April. The locker system is a stand-alone RFID self-checkout system that would be placed in Henefer for easier patron access.

Committee Orientation

Committees will be required to meet in ways that are most convenient for members to discuss relevant items in between board meetings. At each board meeting, the committee chair will give a summary of what the committee has discussed, decided and what they will need from the entire library board. This will streamline decisions to be made and approved at board meetings.

Governance and Education Committee- Joyce Housley (Chair), Mickey Adams Grames, Mike Novak and Alex Peterson will discuss SLC Public Library going fine free and the Student Bookmobile application policy before the next meeting.

Strategic Planning and Marketing Committee- Emily Summers (Chair), Loralie Pearce, Melissa Marsted and Alex Peterson with Mickey Adams Grames participating for a time, will review all plans and changes in the Strategic Plan before the next meeting.

Building and Facilities Committee- Mike Novak (Chair), Vic Jackson, Katy Wang and Alex Peterson will discuss and work on all things that come up regarding Kamas opening celebration, the policy for Kamas 3D printer and Kamas Art Policy before the next meeting.

Alex Peterson as Board Chair will work to make sure that all committees are functioning and attended properly. Individual committee meetings are just as important as board meetings. Participation and attendance will be just as important in these meetings as the board meetings.

New Business

All new business for future meetings will have been discussed in committees between board meetings and introduced to board by committee chair for discussion.

Miscellaneous and Open Floor

If any help is needed in between meetings, please talk to Alex Peterson.

Dan will work on getting a facilities report from Tom Fischer and an updated list of educational topics to Mike Novak.

Adjournment

**Motion to adjourn by Mike Novak, 2nd Vic Jackson- All in favor – Vote Unanimous
Meeting Adjourned at 7:08 p.m.**

Next meeting May 10, 2018 to be held at Kimball Junction at 6:00 p.m.