

Summit County Library Board of Directors Meeting Minutes

Date: March 21, 2024

Location: Kamas Valley Branch - Hybrid in person/Zoom Meeting

Present:

Dan Compton, Lo Bannerman Dennis, Heather Hoyt, Jesse Meshkov, Amanda Norton, Tina Pignatelli, Emily Stolen, Carrie Willoughby, Rachel Spohn (Kamas Branch Manager)

Quorum present

Absent: Laura Schmidt, Loralie Pearce, Tonja Hanson

Meeting called to order by Emily Stolen at 6:02 p.m.

Approval of Minutes:

Motion to approve January 18, 2023 minutes made by Lo Bannerman Dennis, 2nd by Heather Hoyt. Vote Unanimous. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

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

Open + Registered Patron numbers and usage continue to show a steady increase.

The two ROOM phone booths were installed late January and have been enjoyed at the Kimball Junction Branch. The Governance and Education committee are working on a Room Policy to send to the County Attorney for review. The Room policy should be ready by the next Board meeting.

Upgrades to the TLC software has added some needed functionality that allows for control of overdue notices along with other benefits. Not having control over this has been a recent problem.

The screen for the outdoor locker in Kamas is going to be replaced due to some of the material peeling off the screen. There is a sunscreen option that will be added to both the Kamas and Kimball Junction Branch outdoor lockers.

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

Newbery Honor Award winning author Christian McKay Heidicker is coming to discuss his books with library patrons after an eleven-year-old patron asked him to in a letter.

The selected book for One Book One Community is *Woman of Light* by Kali Fajardo-Anstine.

Two new Free Little Libraries are being added to the Kamas Valley area by Eagle Scout candidate, Taigen Crittenden. One is at the bus stop as you come into town, and one is at the city park. Friends of the Library will charter these, and the library will help ensure they are well stocked.

The Friends of the Library have agreed to fund the Human Library program again in 2024.

The Friends of the Summit County Library has decided to have three smaller scale book sales over the rest of the year instead of one large sale in November. May 2 will be the first and the other sales are scheduled for August 1 and October 3.

The Bookmobile has been in the shop since Feb. 20. The electrical wiring, air conditioning, overhead lights, and the taillights/marker lights have been out. It is being repaired at Young Ford in Morgan, Utah.

The Summit County Public Art Advisory Board is interviewing candidates and reviewing Art Proposals for the project at the Jeremy Ranch Roundabouts. Three finalists were chosen to present and the finalist's project will be recommended to the County Manager after the selection process.

Goal 3 – Nurture a culture where all staff feel empowered and valued.

Kristi Ruppert, is a new temporary employee in Kamas. Five library staff have been promoted to Library Clerk III since the beginning of the year. Tiana Faavale was able to attend ULA's Youth Services Roundtable workshop in St. George.

ULA/MPLA joint conference is May 8-10 in Salt Lake City and as many staff that wish to attend will be attending one or more days of the conference.

Dan gave a presentation to the Osher Lifelong Learning Institute about the innovative library services that are offered at the libraries and current issues libraries are facing.

Dan and school Librarian Heidi Matthews talked about banned books with a local book club at the Summit County Clubhouse.

Summer planning for the theme "Adventure Begins at Your Library" is underway.

Report Accepted

Old Business: None

Committees:

Governance and Education

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

The Committee is working on the Room Policy. It is important that the Policy is similar to other Room Policies offered through the County.

Strategic Planning and Marketing

Chair: Laura Schmidt, Members: Carrie Willoughby, Lo Bannerman Dennis (Tina asked to be removed from this committee)

The Strategic Planning and Marketing Committee did not meet. Laura is out of town and no presentation shared.

Building and Facilities

Chair: Amanda Norton, Members: Heather Hoyt, Lo Bannerman Dennis

The Committee did not have points to share but did ask questions regarding parking issues. The parking at Kimball Junction is a problem in the winter and ski season. The signs do not seem to work and the parking lot is full of day skiers and county cars. This discussion will need to continue in order to find a resolution.

New Business:

Emily Stolen nominated Laura Schmidt for Library Board Chair, 2nd by Jessie Meshkov. Nomination Accepted.

Motion to approve Laura Schmidt as Chair made by Heather Hoyt, 2nd by Carrie Willoughby. All in favor. Motion approved.

Emily Stolen of behalf of Laura Schmidt nominated Jessie Meshkov for Library Board Vice-Chair, 2nd by Heather Hoyt. Nomination Accepted.

Motion to approve Jessie Meshkov as Vice-Chair made by Carrie Willoughby, 2nd by Lo Bannerman Dennis All in favor. Motion approved.

Next Meeting Date and Location-May 16, 2024 in Coalville. Possible Zoom hybrid.

Miscellaneous/ Open Floor: None

Adjournment:

Motion to adjourn by Lo Bannerman Dennis, 2nd by Jessie Meshkov. All in favor. Vote Unanimous

Meeting Adjourned at 7:07 p.m.