

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

Date: July 16, 2020

Location- Zoom Meeting

Present:

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

Absent: Lupita Garcia, Alex Peterson, Doug Clyde

Meeting called to order by Mike Novak at 6:02 p.m.

Approval of Minutes:

Motion to approve minutes from May 21, 2020, was made by Tina Pignatelli, 2nd by Joyce Housley. Minutes approved.

Public Input: None

Administration:

All active Board Members have completed their Open Meeting Training.

Director's Report – Dan Compton

An official reopening plan is still unknown at this time but the librarians are thinking out of the box and coming up with new and fun ways to help patrons access all that the Library has to offer. The circulation numbers from the last quarter are lower than previous years, but the numbers are still looking positive.

Report Accepted.

Committees:

Governance and Education-

The committee met and discussed possible problems that could arise with Open+ access to patrons. The contract for Open+ is intended to hold patrons accountable without jeopardizing safety and security. This program is innovative and exciting and when the time comes to safely open with business as usual we will be ready and able to launch.

Strategic Planning and Marketing-

The committee will look into new ways to market library services that are available in this time of precautions, limitations and building access shutdowns due to Covid-19.

Building and Facilities Committee-

With a grant from the Friends of the Library permanent tables with umbrellas were purchased to add comfort to those using the outdoor Wi-Fi now available and enhanced at each library branch. The Wi-Fi enhancement was made possible from a Cares Act Grant.

The transit station in Kamas, the transit station at Kimball junction and the Todd Hollow apartment complex in Hide Out are three places that Dan has recommended for Little Free Libraries to be strategically placed in and around the county. In each of these areas information can be easily accessed and helpful to individuals who have limited library access or where access has been unavailable. In order for the little libraries to be an Eagle Scout Project the Eagle Scout candidate will need to organize and develop their own plans through the scouting program. For future book management, the Outreach Librarian will be willing and able to replenish books as they are needed, on her visits to those areas where little libraries are placed.

Kimball Junction Advance Planning will need to be put on hold due to the diminished budget expected because of Covid 19 shutdowns, losses in tax revenue for the County and the added strains to the budget that are anticipated for the next few years. The need for meeting space is a priority when those discussions resume.

New Business-

Next Meeting- September 17, 2020 6 p.m. presumed Zoom Meeting due to continued need to social distance.

Miscellaneous/ Open Floor

None

Adjournment

Motion to adjourn by Tina Pignatelli, 2nd by Tom Horton. All in favor. Vote Unanimous. Meeting Adjourned at 7:10 p.m.