

Summit County Library Board of Directors Meeting

Minutes

Date: September 15, 2022

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

Present:

Dan Compton, Joyce Housley, Heather Hoyt, Jesse Meshkov, Amanda Norton, Tina Pignatelli (6:42 p.m.), Laura Schmidt, Malena Stevens (7:16 p.m.), Emily Stolen, Carrie Willoughby, Rachel Spohn

Quorum present

Absent: Loralie Pearce

Meeting called to order by Joyce Housley at 6:05 p.m.

Approval of Minutes:

Motion to approve July 21, 2022 minutes made by Jesse Meshkov, 2nd by Emily Stolen. Minutes approved.

Public Input: None

Administration:

Introduction of Heather Hoyt new Board Member.

Director's Report – Dan Compton

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

Extended Access Hours Open+ has been available for a year. Numbers of Patrons registered and using the service are increasing with an average daily use of one time. The most popular time is currently in the evening from 6-7 p.m.

Outdoor Wi-Fi usage concerns regarding overnight camping at the Kimball Junction have been discussed with the Sheriff Department and signs have been posted.

On August 16, Dan will request self-check machines at the next Budget Committee meeting. Dan will discuss with Janna in next review.

Outdoor lockers have been ordered for Kamas and the Kimball Junction branches. Electricity and data through facilities and IT are being worked on for set up. Once they have been installed, the Lockers will take two- three weeks for delivery and one day for instillation.

Each locker system will be set up as a branch in order for the locker to be the specific pick up location. The Lockers are planned to be installed before the next Board Meeting.

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

Website pages for Children's, Teen, and Adult Programs have all been separated with specific targeted links.

Spanish Story time began September 12 with over 20 children. This is a great opportunity for kids to experience Spanish programs. The program is called Cuentos y Canciones en Espanol/ Let's have fun in Spanish.

The Native Plant Society will be hosting Dr. Joseph Wilson at the next meeting to discuss Native Bees of Utah.

Neal Shusterman Author Event is scheduled for November 29, at the Ledges Event Center.

One Book One Community finished up with the author visit on August 25.

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

Library Team Day will be Monday, October 10 at the Ledges Event Center.

Two new employees have been hired on a temporary basis to help with schedules and Spanish Library programs. Both are planning to participate in our Team Day.

Report Accepted

Old Business: None

Committees:

Governance and Education

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

For consistency sake at each branch and for each employee when a holiday falls on a Saturday such as this year, Christmas Eve and New Year's Eve closing time will be the same.

Motion to change Policy to show that all branches will close at 2 p. m. for both Christmas Eve and New Year's Eve made by Emily Stolen, 2nd by Laura Schmidt. Motion approved. All in Favor.

Circulation of Roku devices one week check out with no renewal of item.

Motion to approve Streaming Device Waiver with the addition of replacement cost and the History deleted upon return of each item made by Jesse Meskov, 2nd by Heather Hoyt. Motion approved. All in Favor.

Strategic Planning and Marketing

Chair: Laura Schmidt, Members: Carrie Willoughby, Joyce Housley

New leadership is needed for the Friends of the Summit County library. A meeting is scheduled to discuss this need on October 18. Recruitment of new members and Board

members is planned in a campaign through the newspaper, website, e-mail, and face-to-face contact.

Building and Facilities

Chair: Amanda Norton, Members: Tina Pignatelli

It is important to keep aware of other libraries and the successes that they are having as members travel and learn about other community libraries.

New Business:

Next Meeting Date and Location- November 17, 2022 in Coalville 6 p.m. Possible Zoom hybrid.

Miscellaneous/ Open Floor:

Adjournment

Motion to adjourn by Jesse Meshkov, 2nd by Tina Pignatelli. All in favor. Vote Unanimous

Meeting Adjourned at 7:16 p.m.