

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

## **Minutes**

**Date: September 16, 2021**

**Location: Kamas - Hybrid in person/Zoom Meeting**

### **Present:**

Dan Compton, Tom Horton, Joyce Housley, Amanda Norton, Tina Pignatelli, Laura Schmidt, Emily Stolen, Carrie Willoughby, Janna Young, Doug Clyde. Tom Fisher (excused 6:23)

Quorum present

**Absent:** Loralie Pearce, Alex Peterson (excused)

**Meeting called to order** by Tina Pignatelli at 6:02 p.m.

### **Approval of Minutes:**

**Motion to approve July 15, 2021 minutes made by Joyce Housley, 2<sup>nd</sup> by Tom Horton. Minutes approved.**

**Public Input:** None

### **Administration:**

Tom Fisher discussed future plans regarding the Richins Building and the library. At this time, the County is planning to keep the property and considering a redevelopment. Remodeling the building is not planned at this time. ARPA grant funds will be used to create the best financial decisions with the property remodel or redevelopment. Right now, many options are being reviewed and considered but no decisions have been finalized.

### **Director's Report – Dan Compton**

Open+ began extended hours on July 6<sup>th</sup> and has been well received and used.

Murph will be launching a Great Decisions discussion program on September 13. Great Decisions is America's largest discussion program on world affairs. It was created by the Foreign Policy Association to educate the public about current events. The group is currently full with a waitlist of 20 people.

There are two new reading challenges on Beanstack: 1,000 Books Before Kindergarten and a 2021 Banned Book Challenge. Rachel is working on another one for teens called 100 Books Before Graduation that should begin soon.

This year's One Book One Community selection *The Book of Delights* by Ross Gay will be discussed and presented in upcoming Community programs.

Shaylee and Chloe are starting the new book club Sips 'n Stories on October 7th at 6:00 p.m.

A detailed poster exhibition titled "September 11, 2001: The Day That Changed the World" through the 9/11 Memorial & Museum and the National Endowment for the

Humanities is displayed in both Kimball Junction and Kamas library branches. Additional posters for local individuals to write their own personal experiences are available.

Story times, Book reports, and craft ideas will continue virtually due to Covid uncertainty and rising community infection numbers.

The Friends of the Summit County Library will be having the Used Book Sale on Thursday, November 18 through Saturday, November 20.

Budget documents were due on August 3. The library budget was presented to the Budget Committee on August 16, but their recommendations are not back yet. As a matter of form, the budget will need to be voted on by the board.

**Motion to accept the 2022 Library budget as presented to the County Budget Committee made by Tom Horton, 2<sup>nd</sup> by Emily Stolen. All in favor. Motion approved.**

We recently hired two new Library Clerks at the Kimball Junction Branch: Holly Gibson and Amber Moore-Barcus.

Utopia Fiber will be connecting fiber to the Kimball Junction Branch building and will be the new vendor through the Utah Education Network for high-speed internet. Coalville and Kamas will remain with Allwest.

Lisa Wilkinson, the County's ARPA Grants Coordinator is exploring some possible sources of funding to replace the Bookmobile and/or a book locker for the Kamas Valley.

### **Report Accepted**

### **Old Business: None**

### **Committees:**

Governance and Education Chair Emily Stolen brought up a teaching scenario regarding a patron concern about a library offering. If a library patron complains about an item, there is a protocol in place. There is a form available for any individual to fill out if they have a concern about an item, display, or offering from the library. When this form is filled out regarding the item in question, the form is given to the Library Director. Dan then has one week to contact the individual. The patron will be informed of the next steps that will be taken to address their concern and what they can do. At the next Library Board meeting, the Library Board will make a decision to determine what to do with the item in question. The protocol that is in place protects library staff from being required to make these difficult decisions on the spot.

### **Strategic Planning and Marketing**

Library staff and the Board Strategic Planning Committee met with Maddy Shear on Monday, August 23. The Strategic Plan was revised and will be ready for approval as a final draft at the November Board meeting containing a timeline, achievements, and specific goals.

**Building and Facilities**

The Building committee will go through a safety checklist tour of each branch, the bookmobile, and the Henefer locker.

**New Business:** None

**Next Meeting Date and Location-** November 18, 2021 in Coalville 6 p.m.

**Miscellaneous/ Open Floor:** None

**Adjournment**

**Motion to adjourn by Carrie Willoughby, 2<sup>nd</sup> by Tom Horton. All in favor. Vote Unanimous**

Meeting Adjourned at 7:22 p.m.