

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

Date: September 17, 2020

Location- Zoom Meeting

Present:

Alex Peterson, Carrie Willoughby, Loralie Pearce, Tina Pignatelli, Tom Horton, Emily Stolen, Janna Young, Dan Compton

Quorum present

Absent: Lupita Garcia, Mike Novak, Joyce Housley, Doug Clyde

Meeting called to order by Tina Pignatelli 4:41 p.m.

Approval of Minutes:

Motion to approve minutes from July 16, 2020, was made by Loralie Pearce, 2nd by Tom Horton. Minutes approved.

Public Input: None

Administration:

Director's Report – Dan Compton

Patrons at each branch have enjoyed the furniture purchased by the Friends of the Summit County Library for outdoor Wi-Fi use and convenience.

Library evening hours have been extended to 6:00 p.m. as requested by multiple patrons.

The State Library and UEN has offered a program that will add 11 new hotspots and the funding to cover the cost for the next year to our library system. This will allow us to help more people access the internet in their own homes through added library circulation.

Exciting library fall programming has begun with book chats, story times, cooking classes, author events, voting information tutorials, and outdoor community art performances. With the support and tremendous leadership from Dan, the staff is providing innovative, out of the box opportunities to educate the community and demonstrate some of the many things that the library has to offer.

Library total traditional circulation numbers have decreased, as expected, through Covid and limited library access but all digital resources have shown an exciting increase in circulation numbers.

Report Accepted

Old Business:

It is not likely with positive Covid numbers rising in the state that the safety and caution status will move to level "Green". With that in mind and facility staff out on leave, the library doors will remain closed with no physical public access to the community at this time.

Committees:

Governance and Education-

With Banned Books Week at the end of September, the Governance and Education committee discussed the fact that the banning of books in general is about individual and personal viewpoints. The role of the library in the community is to remain unbiased and offer items for all interests and views. A complaint form is available on page three of the Collection Development Policy for the library if an individual has a problem or concern with an item in the collection.

Strategic Planning and Marketing-

Strategic Planning progress is slow due to Covid related stressors and unknown factors. Meetings for future discussions are in the works.

Amazing, fascinating, and creative ideas are available online during this time of Covid. It is recommended that the Board members look online and at other resources to appreciate and encourage library staff and personal creativity.

Building and Facilities Committee-

Scott Hackstadt from Bibliotheca will be installing the cameras and train staff for open+ on September 21, 2020. The contract start date for open+ will extend to December 1, 2020 because of delays.

Alex Peterson has discussed and encouraged Little Free Libraries as a possible Eagle Scout Project with the local scouts and the leaders. It is up to the individual Scouts to present, plan and build them, if they choose this for their own project.

Sundance in Kamas discussion is on hold at this time.

New Business: None

Next Meeting- November 19, 2020 6 p.m. in Coalville or Zoom Meeting due to continued need to social distance.

Miscellaneous/Open Floor: None

Adjournment

Motion to adjourn made by Carrie Willoughby, 2nd by Alex Peterson. All in favor. Vote Unanimous.

Meeting Adjourned at 5:24 p.m.