

Summit County Library Board of Directors Meeting

Minutes

Date: Sept 19, 2019

Location- Kamas Branch

Present:

Alex Peterson, Emily Summers, Joyce Housley, Caroline Willoughby, Tina Pignatelli, Dan Compton, Doug Clyde
Quorum present

Absent: Mike Novak, Katy Wang, Janna Young excused. Lupita Garcia, Loralie Pearce unexcused.

Meeting called to order by Alex Peterson at 6:04 p.m.

Approval of Minutes:

Motion to approve minutes from July 18, 2019 was made by Doug Clyde, 2nd by Tina Pignatelli. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

Report accepted. Motion to accept made by Tina Pignatelli, 2nd by Doug Clyde.

Committees:

Building and Facilities-Coalville Open+ update

Open+ will no longer be managed by Building and Facilities committee and will be managed by Governance and Education Committee for execution, planning, implementation and rule making when the time comes.

Mike Novak will work on meeting with Janna Young, Deputy County Manager and Mike Crystal, Facilities Manager to discuss future Kimball Junction renovation plans and the possibility of getting the Kamas branch library patio and outdoor seating that was in the original building plans.

Governance and Education-Review Open+ and policies

All action towards Open+ will depend on the Grant process and if the Grant is received. Dan will learn and gain information from library managers that have already implemented Open+. He will make a plan to work with the county attorney for implementation plans when the time comes.

2020 Budget Approval via email

Dan sent the Budget to the Board for approval. The budget was approved through email communication.

Strategic Planning and Marketing- Social Media strategy and report

A \$3500.00 Park City Community Foundation Grant was received for Coding Clubs to be offered at the Kimball Junction and Coalville branch libraries beginning in January 2020.

A funding request was sent, and accepted by the Friends of the Summit County Library. They will purchase needed computers for the Coding Club.

Katie Wegner, the Information Services Librarian is making forward progress in marketing the Library through use of Facebook, Instagram, Twitter, the Library Home page and the monthly Newsletter. Successes are being seen in Social Media marketing.

New Business-None

Next Meeting- November 21, 2019 6 p.m. at the Coalville Branch Building

Miscellaneous/ Open Floor-

Reminder: Board elections will be done in January.

North Summit Elementary has cancelled Bookmobile services due to scheduling difficulties. Shaylee Phelps, the Outreach Librarian has already scheduled her time with Preschools and new stops in the community.

The Henefer Locker use statistics are showing great numbers.

Adjournment

Motion to adjourn by Doug Clyde, 2nd by Joyce Housley. All in favor. Vote Unanimous

Meeting Adjourned at 6:46 p.m.