

Summit County Library Board of Directors Meeting Minutes

Date: September 20, 2018

Location - Henefer Town Council Chambers

Present:

Mickey Adams Grames, Alex Peterson, Vic Jackson, Katie Wang, Joyce Housley, Dan Compton

Quorum present

Absent: Mike Novak, Emily Summers, Melissa Marsted, Loralie Pearce (excused)

Meeting called to order by Alex Peterson at 6:52 p.m.

Approval of Minutes:

Motion to approve minutes from July 19, 2018 was made by Mickey Adams Grames, 2nd by Katie Wang. Minutes approved. Vote unanimous.

Public Input: None

Administration:

Director's Report – Dan Compton

Motion to accept Director's Report by Mickey Adams Grames, 2nd by Vic Jackson - Report accepted. Motion approved. Vote unanimous.

One Book One Community book is The Rent Collector by Camron Wright. We are showing the film River of Victory on October 11 at Kimball Junction.

Utah Humanities with Melissa Marsted is hosting a presentation September 27 at 6 p.m. by Josie Kilpack about her new book As Wide as the Sky written under the pen name of Jessica Pack.

2019 Library Budget-

The Budget was submitted and a summary was presented and discussed.

Official-Motion to approve the 2019 Library Budget was made by Vic Jackson, 2nd by Katie Wang. - 2019 Budget approved. Vote unanimous.

Committees:

Governance and Education-3D Printing Policy

Motion to approve the 3D Printing Policy made by Vic Jackson with the provision written in policy that if submitted request is not deemed appropriate by staff the request will go to the director and if necessary to the county attorney for consultation before approval, 2nd by Joyce Housley. -3D Policy approved with provision. Vote unanimous.

Fine Free-

Normal collection and notifying procedures will continue for long term overdue items and items that are on hold or on request for other patrons. Fine Free will specifically be associated with items that would normally have to be returned but are going directly back on the shelf in the county libraries.

Dan is working with TLC to be able to offer automatic renewal on items that are not needed back immediately.

Motion to approve Fine Free Policy initially for just books to be implemented in early 2019 with further provisions to be made associated with electronics and other types of media - made by Mickey Adams Grames, 2nd by Vic Jackson- Initial Fine Free Policy approved. Vote unanimous.

Strategic Planning and Marketing-Mission, Values, Strategic Goals & Objectives-
Pass with nothing to discuss.

Building-Pass with nothing to discuss.

New Business

January meeting will be the final meeting for both Mickey Adams Grames and Vic Jackson. Board members are asked to actively recruit for replacement members keeping in mind community dynamics and groups that need a voice.

Next Meeting- November 15, 2018 6 p.m. at the Kimball Junction Branch

Miscellaneous/ Open Floor- None

Adjournment

**Motion to adjourn by Vic Jackson, 2nd by Mickey Adams Grames - All in favor –
Vote Unanimous**

Meeting Adjourned at 7:50 p.m.

Demonstration of Henefer Remote Locker after Board meeting.