

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

Date: November 19, 2020

Location- Zoom Meeting

Present:

Mike Novak, Alex Peterson, Carrie Willoughby, Joyce Housley, Tina Pignatelli, Tom Horton, Emily Stolen, Janna Young, Dan Compton, Doug Clyde
Quorum present

Absent: Loralie Pearce, Lupita Garcia

Meeting called to order by Mike Novak 6:00 p.m.

Approval of Minutes:

Motion to approve minutes from September 17, 2020, was made by Carrie Willoughby, 2nd by Alex Peterson. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

Covid restrictions have tightened in all of county offices on the 19th. A Library employee tested positive requiring one other employee to isolate. Coalville and Kamas library branches will not have Saturday hours for the time being. Curbside hold pickup is still available at all branches with a recommendation of putting holds in the trunk of the cars that arrive. In person, Bookmobile services postponed until the end of the month.

We have 11 new hotspots through UEN programs grant.

Yvonne Judd has given notice for her retirement.

Henefer locker numbers are rising again.

Open + is ready to go with video feed hooked up and accessible. When the library can be open to Patrons one more training will take place and the live software installed at Kimball Junction.

Parenting with love and logic classes are offered and filling up. This program is a timely, worthy program that is seeing success.

Report Accepted

Old Business: None

Committees:

Governance and Education-

The Governance and Education Committee worked with Dan to update the Hotspot policy language.

Motion to approve the November 19, 2020 Hotspot Checkout Policy made by Joyce Housley, 2nd by Alex Peterson. All in favor. Motion approved.

Strategic Planning and Marketing-

The Strategic Planning and Marketing committee met on September 24th and again on October 15th to lay the groundwork for recognizing new ideas and possible library needs for the 2022 Library Strategic plan. The committee has reached out to Maddie Shear for assistance with this process.

Building and Facilities Committee-

The Building and Facilities committee drafted some procedures for the “Free Book Exchanges” Program. Dan has met with a potential Eagle Scout candidate to discuss the building of “Free Book Exchanges” space in desired locations. The Eagle Scout would be responsible for the project. Once the project is completed, the Summit County Outreach Librarian will monitor each space and fill with materials donated from the Friends of the Summit County Library.

Motion to approve the “Free Book Exchanges” Outreach Program by Alex Peterson 2nd, by Joyce Housley. All in favor. Motion approved.

New Business:

New nomination for Library Board Chair and Vice Chair will take place at the next Board meeting.

The Summit County Art Board has received a new art piano that is in need of a location to be placed.

Next Meeting- January 21, 2021 6 p.m. in Kimball Junction or Zoom Meeting due to continued need to social distance.

Miscellaneous/Open Floor: None

Adjournment

Motion to adjourn made by Tina Pignatelli, 2nd by Tom Horton. All in favor. Vote Unanimous.

Meeting Adjourned at 6:46 p.m.