

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

**Date: May 16, 2024**

**Location: Coalville Branch - Hybrid in person/Zoom Meeting**

### **Present:**

Dan Compton, Lo Bannerman Dennis, Tonja Hanson, Heather Hoyt, Amanda Norton, Loralie Pearce, Tina Pignatelli, Carrie Willoughby

Quorum present

**Absent:** Laura Schmidt, Jesse Meshkov, Emily Stolen

**Meeting called to order by Dan Compton at 6:00 p.m.**

### **Approval of Minutes:**

**Motion to approve March 21, 2023 minutes with two discussed edits made by Lo Bannerman Dennis, 2<sup>nd</sup> by Carrie Willoughby. Vote Unanimous. Minutes approved.**

**Public Input: None**

**Administration: None**

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

#### **Goal 1 – Expand the user experience for our library patrons.**

Open + Registered Patron numbers and usage continue to show a steady use and interest.

Overall Library, locker, circulation, and program attendance statistics have shown increased numbers in all areas. Tonya Hanson would like the statistics broken down for use with County Council.

Summit County purchased the Skullcandy headquarters building at 6301 North Landmark drive. It is hopeful that the Kimball Junction Branch Library will eventually move into some of that space.

#### **Goal 2 – Create programs and offer resources that connect with the ever-changing and growing Summit County population.**

Newbery Honor-Award winning author Christian McKay Heidicker's visit was a huge success.

The One Book One Community book *Woman of Light* by Kali Fajardo-Anstine is available for check out and will have unlimited access to the e-book and audiobook throughout the summer.

The Human Library program is looking for help in the planning phase.

The Friends of the Summit County Library first small scale book sale was completed successfully. There will be two other sales August 1 and October 3.

The Bookmobile repairs have been completed and the Bookmobile is being cleaned and setup for summer programming by Linda, the Outreach Librarian.

The Summit County Public Art Advisory Board has chosen the artists for the Jeremy Ranch and Pinebrook Roundabouts. The art pieces that will be displayed are still being determined.

Wasatch Back Book Festival will be celebrated the week of October 21-27 in partnership with Utah Humanities, Park City Library, Wasatch County Library, and Dolly's Bookstore.

I Survived Book Club is being enjoyed at each branch. There was an article in the Park Record about this program. It is a great collaboration between the branches.

Summer Reading Program registration begins Monday, June 3. There will be many activities and opportunities to participate at any age.

### **Goal 3 – Nurture a culture where all staff feel empowered and valued.**

Susie Miller was hired for the open part time position at the Kimball Junction Branch.

Fourteen staff members attended the ULA/MPLA joint conference May 8-10 in Salt Lake City. Shaylee dedicated time and talent to design the program for the conference.

National Library Week April 7-13 - Spirit Week was fun and will be an annual show of library support.

### **Report Accepted**

### **Old Business: None**

### **Committees:**

#### **Governance and Education**

Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov, Loralie Pearce

Meeting and Study Room Policy creation and review has been postponed until future information is received and a meeting is scheduled. Tina will get a meeting scheduled.

The new Background Check Policy in the works needs to be reviewed and discussed to align with the newly passed State Law requiring library staff members who work with children to have a criminal background check run on them. The law goes into effect July 1, 2024. This Policy needs more work and a special meeting will be scheduled.

## **Strategic Planning and Marketing**

Chair: Laura Schmidt, Members: Carrie Willoughby, Lo Bannerman Dennis

There was not a meeting between this committee. Dan would like to meet with this committee. Lo will reach out and coordinate with the committee for a time to meet.

## **Building and Facilities**

Chair: Amanda Norton, Members: Heather Hoyt, Lo Bannerman Dennis

Lo and Amanda have been discussing the need for gender-neutral bathrooms. There is a group in the county that is putting together a plan to manage this concern. Dan will follow up and report back to make sure this is not a concern that is needed for the committee.

**New Business: None**

**Next Meeting Date and Location-July 18, 2024 at the Kimball Junction Branch. Possible Zoom hybrid.**

**Miscellaneous/ Open Floor: None**

**Adjournment:**

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

**Meeting Adjourned at 6:52 p.m.**