

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

**Date: June 27, 2024**

**Location: Kimball Junction Branch - Hybrid in person/Zoom Meeting**

### **Present:**

Dan Compton, Laura Schmidt, Lo Bannerman Dennis, Heather Hoyt, Amanda Norton, Tina Pignatelli, Carrie Willoughby, Jesse Meshkov, Emily Stolen

Quorum present

**Absent:** Loralie Pearce, Tonja Hanson

**Meeting called to order by Laura Schmidt at 5:00 p.m.**

**Public Input: None**

### **Discussion and Possible Vote on Policy #13 – Criminal Background Check Policy**

Board members discussed the draft policy and legislation. Board members felt that more editing and advice from the County Attorney's Office is needed. Jesse Meshkov and Tina Pignatelli are willing to meet with Helen Strachan from the Attorney's Office and Dan to discuss concerns and edit the draft for possible approval at the regularly scheduled Library Board meeting on Thursday, July 18.

**Motion made to postpone the approval of the policy until after further review by the County Attorney's Office and Board Governance and Education Committee made by Jesse Meshkov, 2<sup>nd</sup> by Amanda Norton. All in favor. Motion passes unanimously.**

### **Adjournment:**

**Motion to adjourn by Lo Bannerman Dennis, 2<sup>nd</sup> by Laura Schmidt. All in favor. Motion passes unanimously.**

**Meeting Adjourned at approximately 5:33 p.m.**