

Park City Library Board April 9, 2014

Attendees: Jerry Brewer, Alison Butz, Faye Malnar, Suzette Robarge, Pat Ball, Bobbie Pyron, Marlene Ligare O'Hara

Excused: Ann Whitworth

Staff: Adriane Juarez, Pam Evans

Guest: Chris Cherinak

Approval of Minutes

Minutes were approved from the March 12th meeting.

Communications and Disclosures

Suzette disclosed a conversation she had with Dr. Davies questioning the building remodel. Phyllis Robinson from the Park City Community and Public Affairs department is drafting a news article about the library remodel component and the preservation of the historic Carl Winter's building. The Board discussed the need to be able to respond accurately and consistently to the questions received from the community.

Library Director's Report

Four hundred and fifty visitors and locals participated in youth programs during the month of March. The Youth Services Librarian offered three storytimes in partnership with the Park City Ice Arena which also included ice skating lessons. Books to Movies screened *Legends of the Guardians: The Owls of Ga'Hoole*. Teen volunteers helped with a number of projects, thus completing their service hours for their school's requirements. Youth programs will continue but with a greater outreach and partnership component during the remodel. The Digital Media Lab will be available at Miner's.

Adriane thanked the Board for the joint meeting with Council.

April statistics are typical, as we have been seeing. Patron visits and circulation increased. Web hits continue to rise.

The finance department requested the Board draft a policy for our annual Food for Fines drive. The policy was reviewed and revised. A motion was made and the Food for Fines policy was approved.

The contract for Bailey's Moving & Storage will go before Council for approval this month. The Library is closing from May 12th–May 26th and reopening on May 27th. The Board will meet on Wednesday May 7th at Miner's Hospital for a walkthrough then reconvene at the library for the meeting. Demolition begins in early June and the remodel is anticipated to be completed in 12-15 months.

The book brigade is proposed for May 27th. More information to follow.

Marlene brought a news article on a "Do It Yourself Library" for the group to read.

Interviews for prospective library board members are scheduled for the end of April. The interview committee includes Adriane, Bobbie and Marlene. Suzette is eligible and willing to continue serving on the board. She would like to become involved with the PC Library Foundation this next year.

The Board will be using the City Business Plan as the template for FY 2015-2016. The remainder of the meeting the Board reviewed and updated the Long Range Plan for FY 2014-2016.

Meeting adjourned at 1:47 PM.