Park City Library Board Meeting - February 12, 2014

Attendees: Bobbie Pyron, Suzette Robarge, Alison Butz, Jerry Brewer, Pat Ball, Marlene Ligare-O’Hara
FOL: Ann Whitworth
Liaison: Cindy Matsumoto
Library: Adriane Juarez, Pam Evans

Approval of Minutes
One changed noted under Communication and Disclosures. Corrected.

Communication and Disclosures
No communications or disclosures.

Library Director’s Report
Books2Movies screened Clifford’s Really Big Movie. The Youth Service Librarian attended the ALA Mid-Winter Conference as a new member of Emerging Leaders. The Friends of the Library (FOL) appropriated money for the trip.

Friends of the Library
The FOL is searching for a local author for the luncheon in the fall. The Friends participated in Love Your Library by adding books and magazines in the book corner. The FOL liaison discussed the monetary requests from the librarians.

Old Business
Carl Winter’s building project is on the agenda for City Council review on 2/13. The goal for the meeting is to give direction at what level the remodel will be “green”. City policy is to adhere to a certain green standard. If the remodel is further delayed it will affect the PC Film Series, Coop and Sundance. Council is committed to a library remodel. The plans are 80% complete and preconstruction plans are with Okland Construction for their review. Discussions continued on RDA issues, senior center, new library entrance and historical issues.

New Business
Love Your Library is taking place today with activities including face painting, reading a book with a dog, guess the number of candy hearts in a jar, photo booth, cookie decorating and make a Valentine.

The Legal department is presenting “Open and Public Meetings Act” training during the March meeting.

The Long Range Plan is due to be updated and reviewed in the next couple of months. Discussions will follow once we know the decision about the remodel. The Board will accept new library board members applications in April with a May decision, approved by Council in June and start of the new Board in July.

Meeting adjourned at 1:15 pm.