

THOSE IN ATTENDANCE:

Margie Schloesser, Chair; Jerry Brewer; Chris Cherniak; John Fry; Jess Griffiths; Jane Osterhaus; Bobbie Pyron; Ann Whitworth, Friends of the Library Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Pamela Janulaitis, Library Board Secretary; Branson Larson, Circulation Supervisor; Becca Lael, Community Engagement Librarian

I. CALL TO ORDER

Ms. Schloesser called the meeting to order at 12:08pm.

II. WELCOME NEW BOARD MEMBERS

Introductions were made by all present.

III. APPROVAL OF VICE-CHAIR

Mr. Brewer made the motion to appoint Mr. Cherniak as the Vice-Chair. Mr. Fry seconded the motion, which was passed unanimously.

IV. APPROVAL OF MINUTES

06/10/15 Minutes: Mr. Brewer made a motion to approve the June 10, 2015 minutes and Ms. Pyron seconded the motion, which passed unanimously.

V. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

None

VI. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez started off with a 'thank you' for such a fabulous Grand Opening. Over 1,000 people viewed the new building on Opening Day. Library Leadership Team (LLT) worked with staff for over 3 days to train on new systems, meeting and conference rooms, circulation procedures and CPR certification. Adult Services (Jessica Manis) has been busy with the YouCreate Lab (YCL) and there is a lot of interest. The YCL ceiling was not quite finished for Opening Day; however, it is now up and running. We are still working on the sound booth and recording equipment. Adult services is now coordinating displays throughout the Library. Circulation (Christine Roh) got 28 public computers 3 self-check machines, conference and meeting rooms [including smart screens and Skype] ready for Opening Day. Circulation is in the 1st floor workroom [they are now behind the scenes] so when personnel are out front they focused only on customer service. Security gates have been installed for both security and patron counts. Cataloging (Angela Arreche) was able to get all the collections up and running even with the changes to Youth, Teen and Children's. In all, 240 hours of staff training this month. Ms. Herrick Juarez had an editorial in the Park Record and stated that any child in the Park City School District has access to a free library card.

VII. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth stated the Friends of the Library (FOL) is now maxed out on storage space for the big Labor Day sale and stated that any on-site space would be appreciated.

VIII. OLD BUSINESS

Renovation Status Update: A letter to the Editor submitted by Adriane Herrick Juarez was published in the June 20-23, 2015 edition of the Park Record. Additionally, a dissenting letter was also published; however, general public feedback has been positive. The following comments/suggestions are being reviewed: [1] Are the study rooms quiet enough? [2] Are there enough electrical outlets? [3] Are the patron look-up stations too small? The Coffee Shop does still need more tables and chairs for outside seating.

Grand Opening Update: Ms. Schloesser led the discussion on the Opening Day schedule. The new tiles for the Tile Wall will allow for 20 characters per line and 2 lines. Ms. Schloesser showed a sample engraved tile. The project is estimated to raise approximately \$100,000. The discussion on attracting further donations for the Room Dedications will be tabled for a few months.

IX. NEW BUSINESS

Overview of Orientation and Questions from the Board: Everyone received their Trustee Handbook and all questions were answered during the Orientation.

Establishment of Committees and Assignments for FY16: The following sub-committees were suggested: [1] Web Design (members include Mr. Brewer, Mr. Fry, Ms. Roh, and Ms. Schloesser); [2] Statistics (members include Mr. Cherniak, Ms. Herrick Juarez, and Ms. Osterhaus) and [3] Community Engagement [members include Mr. Griffiths, Ms. Lael, Ms. Pyron and Ms. Whitworth). Ms. McNulty was

tentatively placed on the Community Engagement sub-committee. Mr. Fry made a motion to adopt the sub-committees. Mr. Brewer seconded the motion, which then passed unanimously.

Patron Behavior Policy Amendment: Mr. Brewer made a motion to approve. Ms. Pyron seconded the motion, which passed unanimously.

By-Laws Amendment: Mr. Brewer made a motion to approve. Ms. Osterhaus seconded the motion, which passed unanimously.

X. OTHER

None

IX. ADJOURN

Mr. Brewer made a motion to adjourn. Mr. Fry seconded the motion. Meeting adjourned at 1:33pm.

UPCOMING SCHEDULE

The Park City Library Board of Directors will hold their regular meeting on Wednesday, August 12, 2015 at 12:00pm in the Park City Library, Meeting Room 201, 1255 Park Avenue, Park City, Utah 84060.