

THOSE IN ATTENDANCE:

Alison Butz, Chair; Jerry Brewer; Chris Cherniak; Bobbie Pyron; Margie Schloesser, Vice-Chair; Ann Whitworth, Friends of the Library Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Pamela Janulaitis, Library Board Secretary; Branson Larson, Circulation Supervisor; Candy Markle, Youth Services Librarian ; Jessie Manis, Adult Services Librarian

OTHERS IN ATTENDANCE:

Jenny Diersen, Special Events Coordinator

I. CALL TO ORDER

Ms. Butz called the meeting to order at 12:05pm.

II. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

Alison Butz: We need to address the misconception that all Park City School District students do not get free library cards.

Ann Whitworth: The Friends of the Library (FOL) were asked by the Park City Library for \$1200 for the CD collection and \$300 for book club books. These requests were approved. The luncheon has been moved from 10/20/15 to 10/22/15.

III. OLD BUSINESS

Renovation Update: Public Art piece is being installed. Furniture is being delivered. The children's mountain is being installed. Self-Checkout stations are being installed.

IV. NEW BUSINESS

Library Meeting Room Policy [approval]: After discussion, Ms. Pyron made the motion to approve. Ms. Schloesser seconded the motion, which then passed unanimously.

City Meeting Room Policy Discussion: After discussion the Board made several recommendations and the Policy was passed to the Park City Council for approval.

YouCreate Lab Policy [approval]: After discussion, Mr. Brewer made the motion to approve. Ms. Pyron seconded the motion, which then passed unanimously.

Gaming Policy [approval]: After discussion, Ms. Schloesser made the motion to approve. Mr. Cherniak seconded the motion, which then passed unanimously.

City Donation/Dedication Policy for Library Rooms Discussion: The sub-committee would continue this discussion outside of the Library Board meeting.

V. OTHER

VI. ADJOURN

Ms. Pyron made a motion to adjourn. Mr. Cherniak seconded the motion. Meeting adjourned at 1:50pm.

UPCOMING SCHEDULE

The Park City Library Board of Directors will hold their regular meeting on Wednesday, June 10, 2015 at 12:00pm at the Park City Library in Meeting Room 201, 1255 Park Avenue, Park City, Utah 84060.