Park City Library Board of Directors held their monthly meeting on Wednesday, October 8, 2014 at 12:00pm in the City Hall Executive Conference Room, 455 Marsac Avenue, Park City, Utah.

Those in Attendance: Alison Butz, Chair; Jerry Brewer, Chris Cherniak, Suzette Robarge, Margie Schloesser. Bobbie Pyron, John Fry, and Abby McNulty were excused.

City Council Liaison in Attendance: Cindy Matsumoto

Friends of the Library Liaison: Ann Whitworth was excused.

Staff in Attendance: Adriane Herrick Juarez, Library Director, Pam Evans, Library Board Secretary.

Guests: Kevin Blalock, architect; Jonathan Weidenhamer; Park City Municipal Sustainability Department.

I. Call To Order
Ms. Butz called the meeting to order at 12:09 pm.

II. Approval of Minutes
Mr. Brewer moved that the minutes of September 10, 2014 be approved. Ms. Schloesser seconded the motion, which passed unanimously.

III. Communications and Disclosures from Board, Liaisons, and Staff
No communications or disclosures.

IV. Director’s Report and Statistics
Ms. Herrick Juarez is working with a local group to digitize the Park Record and received a grant from the Utah Department of Heritage and Arts for $10,000 to kick start the project. The Park Record featured an article “Library Adds a 3D Printer to Digital Media Lab” on September 16, 2014. Library by Design, a supplement to the Library Journal Magazine, included Ms. Herrick Juarez as a presenter at the Salt Lake Design Institute for 2014 discussing library design sustainability and community engagement.

Ms. Herrick Juarez met with local EATS representatives, who are hoping to partner with the library to reinforce healthy eating messages. Banned Books Week 2014 was celebrated September 21-24. SkullCandy generously donated fourteen headphones to the library.

Ms. McNulty, Library Board member and Executive Director of the Park City Education Foundation, worked with Summit School District to feature Reyna Grande, author of the memoir The Distance Between Us for the Author in Residence Program this year. Ms. Herrick Juarez served as the community facilitator on September 17, 2014 at the Park City High School.

Ms. Tegan Davis has accepted a library position in Colorado. Interviews for a new Youth and Spanish Librarian took place the week of September 22nd. Ms. Candy Markle accepted the position. She previously worked in the Salt Lake City Public Library System.

Jose Duran our Spanish Outreach Specialist represented the library at Latino Parent Night at Traillside Elementary School on September 17th. The Books 2 Movies program continues with increased participation.

The 3D printer is up and working and available for patron use.

V. Friends of the Library Report
The Friends of the Library (FOL) Author Luncheon will take place on October 14th at Silver Lake Lodge. Tickets are available at the library. The FOL would appreciate the support of library board members.
VI. Library Foundation Report
Councilmember Liza Simpson, on behalf of Library Board Council Liaison Cindy Matsumoto while she is away, will discuss the possibility of the Library Foundation be consolidated in the Friends of the Library organization. The Foundation sees the need to move forward for fundraising. The Friends of the Library has been approached.

VII. Old Business
Carl Winters Building Renovation
Project architect, Kevin Blalock, gave a presentation to the Library Board. Remodeling will stop during Sundance and remobilize at the close of the Sundance Film Festival.

VIII. New Business
Policy Update for Damaged Items
Mr. Brewer moved to approve an update to the Library’s Damaged, Missing or Lost Materials Policy. Ms. Robarge seconded, which passed unanimously.

IX. Other
Brian McInerney with the National Weather Service is pleased with the possibility of a location for a weather station atop the library, and is working with Mr. Cherniak, library staff, and the City to get approval for installation.

Adjourn
Ms. Robarge moved to adjourn the meeting. Mr. Brewer seconded the motion, which passed unanimously. The meeting adjourned at 1:42pm.

Upcoming Schedule
The Park City Library Board of Directors will hold their regular meeting on Wednesday, November 12, 2014 at 12:00pm in the City Hall Executive Conference Room, 455 Marsac Avenue, Park City, Utah.