

Park City Library Board of Directors held their monthly meeting on Wednesday, September 10, 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; John Fry; Abby McNulty; Suzette Robarge, and Margie Schloesser. Faye Malnar and Bobbie Pyron were excused.

Friends of the Library Liaison - Ann Whitworth was excused.

Staff in Attendance: Adriane Herrick Juarez, Library Director; Jasmina Jusic, Adult Services Librarian serving as substitute Library Board secretary.

I. Call To Order

Ms. Butz called the meeting to order at 12:04pm.

II. Approval of Minutes

Mr. Brewer moved that the minutes be approved. Suzette Robarge 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

The Library Management Team is meeting weekly to work on library move. The library has been approached about the possibility of placing a climate station on the roof of the building so people can get weather reports from the library. The City will have to approve this. Ms. Juarez met with representatives of the sustainability department to discuss the handling of rooms in the new building. The library may have a greater role. The summer has been a great success as far as summer reading, with the final program featuring Hawkwatch International. One Book, One Community partnership program had 125 attendees at the Summit County Library. Summer reading program wrapped up for the adults, with book reviews displayed in the library. 3D printing is being put in to place. There was a seven month backlog in cataloging when Ms. Juarez arrived at the library a year ago. Items are prioritized and new staff members are being brought on board to handle the workload.

V. Friends of the Library Report

This year's Author Luncheon is Tuesday, October 14th. Tickets are available at the library. The Friends of the Library will appreciate the support of Library Board members.

VI. Library Foundation Report

Councilmember Liza Simpson attended the last Library Foundation meeting. She suggested combining the Friends of the Library and the Library Foundation. The Friends of the Library are no longer required to keep a cap on their funds.

VII. Old Business

a. Carl Winters Building Renovation

The Architect and Contractor for the construction project have spent the last months reconciling budget numbers. Architect Kevin Blalock will come in to the October meeting to give an update talk about acknowledgement of past donors in new building.

VIII. New Business

a. 3D Printer Policy

The Library Board reviewed a policy for public use of the library's new 3D printer. A discussion of the cost of printing 3D objects, at 5 cents per gram, revealed that this did not cover the full cost of materials, but that the Library Board did not wish for the cost to be prohibitive to any members of the community. Mr. Fry moved to approve the policy as written. Mr. Cherniak seconded the motion, which passed unanimously.

b. Staff Development Day, Tuesday, November 11

The Library Board is invited to a Staff Development Day reception at the Miner's Hospital at 4:15 on Tuesday, November 11th.

c. Board of Trustees Training (1 hr.) – Colleen Eggett, Utah State Library

IX. Other

Ms. Schloesser will organize a Library Board table at the Friends of the Library luncheon.

X. Adjourn

Ms. Robarge moved to adjourn the meeting. Mr. Brewer seconded the motion, which passed unanimously. The meeting adjourned at 1:30pm.

Upcoming Schedule

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