THOSE IN ATTENDANCE:
John Fry, Chair; Jane Osterhaus, Vice Chair; Margie Schloesser; Chris Cherniak; Jerry Brewer; Jess Griffiths, Sarah Hall; Abby McNulty; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison **Excused:** Kristy Hoffman

STAFF IN ATTENDANCE:
Adriane Herrick Juarez, Library Director; Courtni Parsons, Library Board Secretary; Brinnah Schmidt, Accounts Payable Library Assistant; Becca Lael, Community Engagement Librarian

I. ROLL CALL
Mr. Fry called the meeting to order at 12:01 PM.

II. APPROVAL OF MINUTES
05/16/18 Minutes: Mr. Brewer made a motion to approve. Ms. Osterhaus seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF
Ms. Herrick Juarez stated that Nann Worel has been working with Katrina Kmak, Youth and Spanish Services Manager, for the presentation featuring author Erika Sanchez that Council has funded. They are working to promote the presentation and make sure the community is adequately informed about this program to ensure a large attendance.

Ms. Hall announced that Park City Leadership would be hosting a movie showing for Wasted, about food waste, at 6:00 PM on June 20th.

IV. DIRECTOR’S REPORT AND STATISTICS
Ms. Herrick Juarez mentioned that the Library Association Conference was a great experience. She thanked the Friends of the Library for providing the funds to send library staff to attend. Ms. Herrick Juarez gave a preconference presentation titled “What’s Next”, which explored design thinking to determine the needs of the community.

Ms. Herrick Juarez stated that members from the Volunteers of America, who work with the Salt Lake Public Library, have been invited to the June Library Staff Meeting to promote mental health awareness and offer information and advice on the topic of mental health in libraries.

Mr. Cherniak inquired about the Grand Opening at the Kamas Branch Library. Ms. Herrick Juarez stated that the Grand Opening was enjoyable and well attended. Ms. Herrick Juarez and her husband’s names are featured on the Donor Board at the Kamas Branch location.

Ms. Herrick Juarez reported that the 3rd Annual Latino Arts Festival was held in the Library Field over the weekend and was very successful. She mentioned that the Lucky Ones Coffee Shop was open that Sunday to provide an open, inviting atmosphere. Ms. Herrick Juarez stated that the Festival was held in the library building last year and that utilizing the open field this year offered much more space for activities and celebration.

Ms. Herrick Juarez stated that the Summer Challenge theme is “The Power of Stories”. The Kimball Art Center made an art display featuring a mad-lib where patrons can create their own stories. She reported that summer reading challenges help kids enter the school year more prepared and ready to learn.

Ms. Herrick Juarez reported that inventory has been completed. The Library is also in the process of withdrawing reference materials that have not been used frequently, as well as updating the Park City Room, where the “Voices of Park City” collection, donated by Ralph Gates, will eventually be located.
V. FRIENDS OF THE LIBRARY REPORT
Ms. Whitworth distributed Friends of the Library membership forms and encouraged all Board members to join. Online registration is also available.

Ms. Whitworth stated that $700 was approved for Children, Youth, and Teen programming, in addition to $1,000 that was approved in April, $200 was approved to replenish items in the Outdoor Collection, $50 was approved for Lucky Ones to cater the Next Chapter Book Club, run by Kate Mapp, Adult Services Manager, to celebrate the group finishing their Book Club book, and $200 was approved to purchase 10 cardboard Virtual Reality headsets, which would allow more people to attend the Virtual Reality Program that is currently limited to one headset. Ms. Whitworth stated that additional money will be given for more Bridge tables and cards for the Bridge lessons that have been well attended.

Ms. Herrick Juarez thanked the Friends of the Library for supporting the Next Chapter Book Club. She recommended watching the heartwarming promotional video Lucky Ones Coffee Shop created, titled “Lucky to Be Me”.

VI. EDUCATION ITEM
Ms. Lael presented a slideshow for the upcoming Art Exhibits. Artwork from the current Summer Exhibit is from the Park City Professional Artists Association, a non-profit organization that started in 1981. This is the first exhibit where each piece of artwork was made by a different artist.

The Fall Exhibit will feature artwork from Patricia Smith, who created the Olympic sports banner seen on Main Street every March. Her artwork features watercolors and oils.

The Winter Exhibit will feature artwork from Saltgrass Printmakers, a non-profit print shop located in Salt Lake City, Utah. They will be teaching two art classes at the Library, one for children and one for adults, which will be the first time an artist has hosted a class for library patrons. Also featured during the Winter Exhibit is artwork by Vincent Mattina, whose artwork focuses on surrealism and working with many layers to create one photo. He will be teaching a Photoshop class in the YouCreate Lab for patrons who have experience using Photoshop.

The Spring Exhibit will feature artwork from Richard Pick, a Park City based nature photographer. He has won several awards and taken pictures for Audubon and Calendar Magazine. The Spring Exhibit will also feature artwork by Kristen Mitchell, whose art features charcoal pictures of local sites.

Ms. Lael stated that submissions are opened once per year. This year, the Library opened submissions for one month longer. Artists are not compensated from the exhibit; however, the Library provides contact information for artwork that is for sale by the artist.

Ms. Whitworth mentioned that the Friends of the Library would be interested in providing food and drinks if a reception was held for artists. Ms. Lael stated that she would discuss this possibility with Kate Mapp, Adult Services Manager.

Ms. Herrick Juarez thanked Ms. Lael and Ms. Mapp for their work on coordinating the Art Exhibits, and the Friends of the Library for funding the rails that allow artwork to be displayed throughout the building.

VII. OLD BUSINESS
Mr. Cherniak gave an update about the upcoming Book Festival this fall, stating that there are two prospective authors who have written books about the environment. He has been working with Ms. Mapp on the possibility of them presenting at the Festival.

Mr. Cherniak mentioned that the flower pots on the patio outside the coffee shop look wonderful and thanked the City staff who made it possible.
Ms. Herrick Juarez reported that she and Ms. Mapp spoke with Maria Barndt, the woman in charge of handling the plants around the City, about an area near the parking lot that Mr. Cherniak had previously inquired about utilizing as a sort of activity area. She stated that the location receives much of the winter snow that contains salt from the plows that clear the parking lot. Ms. Herrick Juarez stated that she and Ms. Barndt brainstormed ideas for things that wouldn’t be ruined by the salt, such as a walking labyrinth created with gravel and plants. The project would be in need of a designer and funding, but the idea and possibility exists.

Ms. Herrick Juarez stated that the Library Board’s recommendation for appointment of Brynn Bateman Louis will be going on City Council’s Agenda for final approval on June 26th. Mr. Fry wrote a letter on behalf of the Library Board that will also go into the Council Packet for the meeting.

VIII. NEW BUSINESS
Ms. Herrick Juarez mentioned that she’s been in contact with Polly Samuels McLean in the City Attorney’s Office to establish clear by-laws for the Library Board outlining the Board Member Appointment Process. The Library Board will vote on the by-laws once the Legal Department has reviewed the document and made recommendations.

Ms. Hall inquired about the status of the new signage for the Library, Lucky Ones Coffee Shop, and Park City Film Series that will be installed on Park Avenue. Ms. Herrick Juarez stated that she will check the status and have more information at the July Library Board Meeting.

The Library Board celebrated Mr. Brewer’s last meeting as a Library Board member with cake and the book Men to Match My Mountains, featuring a plaque dedicated to Mr. Brewer that will be added to the Library collection.

X. OTHER/SUMMARY
There were no other comments.

XI. ADJOURN
Mr. Brewer made a motion to adjourn. Ms. Osterhaus seconded the motion. Meeting adjourned at 12:48 PM.

UPCOMING SCHEDULE
The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, July 18, 2018, from 12:00 PM until 1:30 PM in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.