THOSE IN ATTENDANCE:
Sarah Hall, Chair; Jess Griffiths, Vice-Chair; Chris Cherniak; Brynn Bateman Louis; Bill Humbert VIA-PHONE: Jane Osterhaus

ABSENT: John Fry; Kristy Hoffman; Margie Schloesser; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison

STAFF IN ATTENDANCE:
Adriane Herrick Juarez, Library Director; Kate Black, Library Board Secretary

I. ROLL CALL
Ms. Hall called the meeting to order at 11:02 PM.

II. APPROVAL OF MINUTES
09/18/19 Minutes: Mr. Cherniak made a motion to approve. Ms. Bateman Louis seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF
Ms. Herrick Juarez updated the Board regarding the Library’s plans for a new book sorter, which has been met with approval by the GRIL team, the City Manager, and the Legal and Finance Department. As of now, the proposal for a sorter does not need to go to City Council for approval because the Library already has the funds. We are excited to be moving forward with this development and will share the bid at the next Library Board Meeting.

Ms. Hall wanted to congratulate the Library on hosting Mountain Towns 2030 in conjunction with the Park City Community Foundation and Park City Municipal Corporation. The conference was very successful. Attendees included 300 community leaders from 30 Mountain Town municipalities. Ms. Hall wondered if anything more can be done to support sustainability at the Library. Ms. Herrick Juarez mentioned that the City had applied for a solar panel grant, and that the Library roof was evaluated to determine if it could hold the weight of solar panels, and found that it could. Unfortunately, the Library did not end up receiving that particular grant. Ms. Herrick Juarez also mentioned that Lucky Ones Coffee composts. Ms. Herrick Juarez touched on the idea of Libraries often participating in a sharing economy, providing things that the community could use and share to prevent expense and waste (sewing machines, for instance).

Ms. Hall spoke about a new, wide-ranging grant that the Park City Climate Fund is offering. Ms. Hall is on the committee for this grant and believes that the Library would be a great candidate and should apply. A Library Board Sub-Committee was implemented - consisting of Sarah Hall, Jess Griffiths, Bill Humbert, and Chris Cherniak - to discuss possibilities and to work with staff to brainstorm ideas and possibly apply for grant funding.

Ms. Bateman Louis gave a brief update about her work toward having a Little Free Library at the animal shelter Nuzzles & Co. The program is still in process and we would encourage people to get involved in reading to pets at that shelter.

IV. DIRECTOR’S REPORT AND STATISTICS
Ms. Osterhaus had a question regarding whether or not the Library is meeting requirements to access digital items provided by the state of Utah. Ms. Herrick Juarez answered that yes, the Library is contributing at the necessary level.
Ms. Bateman Louis mentioned that Kanopy is being dropped by some libraries as it is too expensive to maintain. Kanopy is a new streaming video platform that the Library is offering to patrons. Ms. Herrick Juarez stated that Kanopy is affordable to the Park City Library at this time, and that the demand might increase as we do more publicity for Kanopy. Ms. Herrick Juarez noted that Angela Arreche-Dohanos, Technical Services Manager, is in charge of Kanopy and could do an education item on this resource at a future meeting.

Ms. Bateman Louis noted that Bianca Carrasco, Youth and Spanish Services Library Assistant, has been very busy with programming. Ms. Herrick Juarez responded that Ms. Carrasco is spearheading many new Spanish programs, and strengthening relationships with the Spanish-speaking community through education opportunities like Plaza Comunitaria, outreach, and trainings.

Ms. Herrick Juarez wanted to draw the Board’s attention to last month’s Library Statistics, as the new policy pertaining to patron cards went into effect halfway through September. Ms. Herrick Juarez inquired as to whether the Board would like to see the old card type numbers going forward in monthly statistic reports, or only the new card types. The Board decided that they would like to see the old card types consolidated into where they would fall now in the new card types, so that going forward, we don’t lose those numbers for the year.

V. FRIENDS OF THE LIBRARY REPORT
No Friends of the Library Report was presented.

VII. OLD BUSINESS
Mr. Cherniak had an update on community member Melissa Marsted delivering Friends of the Library book donations to other libraries. Ms. Marsted delivered four bags of books to the Chinle reservation in Arizona. Two boxes were also sent to the Bluff Elementary School Library in Utah, because the kids there use the school library much more than the community library. The books were enthusiastically accepted and will be going to good use.

VIII. NEW BUSINESS
No New Business was discussed.

VI. EDUCATION ITEM
No Education Item was presented.

X. OTHER/SUMMARY
None.

XI. ADJOURN
Mr. Griffiths made a motion to adjourn the meeting. Mr. Cherniak seconded the motion. Meeting adjourned at 11:42 PM.

UPCOMING SCHEDULE
The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, November 20th, 2019, from 12:00 PM until 1:30 PM in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.