

THOSE IN ATTENDANCE: Brynn Bateman Louis, Chair; Bill Humbert, Vice Chair; Jennifer Adler; Seth Beal; Kristy Hoffman; Patricia Stokes; Tana Toly, City Council Liaison **EXCUSED:** Seth Beal; Sarah Hall; Ann Whitworth, Friends of the Library Liaison; Andrea Zavala

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Executive Director; Chris Roh, IT & Circulation Manager; Katrina Kmak, Youth Services Manager

I. ROLL CALL

Ms. Bateman Louis called the meeting to order at 12:03 PM.

II. APPROVAL OF MINUTES

05-18-22 Minutes: Ms. Stokes motioned to approve the minutes. Mr. Humbert seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF

Ms. Herrick Juarez said the Library Board is invited to attend the City Council meeting on June 23rd at 6:00PM for the consideration to approve new Library Board appointments, either online or in person.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez said the Library is going to be lending Roku sticks to allow our patrons access to streaming services like Netflix and Hulu that they may not have access to otherwise. The Roku sticks will be available for check out as Unique Items.

Ms. Herrick Juarez said the Utah Library Association Conference took place in May with Becca Lael, Community Engagement Manager, Chairing the conference. The conference was a huge success. Four library staff members attended. Ms. Herrick Juarez presented with Angela Dohanos, Cataloging Manager, on the Library's one-page strategic plan. Previous Board member Jess Griffiths was given an award for Special Service to Libraries, as he planned an event where McPolin Elementary kids took a field trip to the library, signed up for cards, and were given books to take home in cooperation with the Friends of the Library.

Ms. Herrick Juarez mentioned that Park City Municipal is at the end of their fiscal year, which means the Library team has been hard at work wrapping-up the annual budget. Annual performance reviews for staff are complete; thanks to staff for all their hard work and accomplishments this year.

Ms. Herrick Juarez reported on the Tea Party program's success. The Tea Party for adults and for children both went extremely well with great attendance. We will certainly host more in the future.

Ms. Herrick Juarez said the LGBTQ+ Pride Month displays are up in the library and looking wonderful. We have heard excellent community feedback from these displays, which include book displays and the Flying Our Flags LGBTQ+ identity flag display on the second floor. Pride Month events coming up include the Living Library on June 18th and Pride Picnic on June 25th.

Ms. Herrick Juarez mentioned we are still having tech issues in the Santy Auditorium. There are multiple tech issues and multiple people/organizations who use the equipment involved. Mr. Humbert asked what the issues are, to which Ms. Herrick Juarez responded, saying several pieces of equipment that need to communicate together for the tech to work are not currently able to do so.

Ms. Herrick Juarez said the One Book One Community event is coming up on August 25th. This year's book is *Cold Millions* by Jess Walter, which is a historical novel about worker's rights and connects to current-day social inequality. It also connects to Park City as a mining town. There will be a related documentary screening of "The Wobblies" on August 18th.

Ms. Herrick Juarez mentioned the May the 4th Star Wars program was also fun and well attended.

Ms. Bateman Louis wondered if Ms. Herrick Juarez could give any highlights from the ULA Conference. Ms. Herrick Juarez responded, saying that the theme of the conference was diversity, and there were many sessions on how we think about and implement issues and ideas of diversity in our libraries. Her favorite session was called, "40 Diverse Books in 50 Minutes: Book Joy for Children 0-14."

V. FRIENDS OF THE LIBRARY REPORT

None.

VI. OLD BUSINESS

Mr. Humbert gave an update on the Sustainability Center. The tree in the center died and will be replaced by Cactus and Tropicals. Kate Mapp, Adult Services Manager, picked up more seeds for the Seed Library, as many were being taken and used. The Green Reads program is on July 26th from 10AM-11AM. All who participate will get a sustainability action bag, and refreshments will be served.

Ms. Herrick Juarez gave an update on the Library's strategic plan. All goals from this fiscal year were accomplished. Our second year goals are very ambitious, which include evaluating service hours, a diversity audit, issuing library cards to every Park City school district student, and developing intergenerational programming.

VII. NEW BUSINESS

Board Members reviewed the Library's updated Patron Behavior Policy. Ms. Stokes noted one minor typo, which was edited for correction. Ms. Stokes motioned to approve the Patron Behavior Policy as amended. Mr. Humbert seconded the motion, which passed unanimously.

Ms. Toly gave a communication from City Council. Park City Mountain Resort will start charging for parking, which has created concerns about people parking at the library, at City Park, etc. The City is being proactive in studying the areas that may be affected. Ms. Mapp is on the City Council's social media today, which might want to be reposted to the Library's social media. City Council would like to work with the Teen Leadership group at the Library.

VIII. EDUCATION ITEM

Ms. Kmak shared information about the Teen Leadership Group, which includes 10-15 teens who come to the Library each week. Pizza is provided by the FOL. The teens volunteer at other times in the library, and have given input on the Teen area, such as the new booth there. They also have a teen book club, using Book Buzz books from the State Library. There were 24 applicants for the teen internship position—12 were interviewed and we will be hiring 2. Brittne Hecht, Youth Services Library Assistant, has been engaging the teens. Ms. Kmak showed the new Storytime-to-Go kits, which have ten themes and include books and early literacy tips related to the theme.

X. OTHER/SUMMARY

Board Members rotating off this year include Ms. Hall and Ms. Hoffman, who were thanked for their service, and each given a book dedication, which will be included in the Library's collection. Ms. Bateman Louis was also thanked for her service this year as Library Board Chair.

XI. ADJOURN

Mr. Humbert made a motion to adjourn the meeting. Ms. Adler seconded the motion. Meeting adjourned at 1:10 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, July 20, 2022, from 12:00 PM until 1:30 PM in the Park City Library, 1255 Park Avenue, Park City, Utah 84060. This meeting will be open to the public both in-person and

electronically. If you wish to attend this meeting electronically, please contact the Library Board Secretary, Kate Black at kate.black@parkcity.org, prior to this meeting time to receive login information.