

THOSE IN ATTENDANCE: Seth Beal, Chair; Patricia Stokes, Vice-Chair; Brynn Bateman Louis; Sharon Serpico Hanson; Greg Hembrock; Bill Humbert; Ann Sowder; Andrea Zavala; Ann Whitworth, Friends of the Library Liaison **EXCUSED:** Debra Stafsholt

STAFF IN ATTENDANCE: Adriane Herrick Juarez, Executive Director; Angela Dohanos, Cataloging Manager; Becca Lael, Community Engagement Manager; Kate Black, Library Board Secretary

I. ROLL CALL

Mr. Beal called the meeting to order at 12:00 PM.

II. APPROVAL OF MINUTES

01-17-24 Minutes: Mr. Humbert motioned to approve the minutes. Ms. Zavala seconded the motion, which passed unanimously.

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

Ms. Herrick Juarez announced our new City Council liaison, Ed Parigian.

Ms. Herrick said PC Tots will have their ribbon cutting ceremony today after the Board Meeting.

Ms. Herrick Juarez thanked Ms. Serpico Hanson and Ms. Sowder for reviving the community resources table. We have found a space outside of room 101 that is open before the library opens and sometimes after the library closes, which will be more accessible and discreet than its previous home on the 2nd floor.

The City Council meeting will be held on March 14 before the next Library Board meeting, where we will present the library's Annual Report. Mr. Beal is working on compiling feedback from the community survey to present as well.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez gave highlights from the Director's Report and Statistics.

Mr. Hembrock asked if a decrease or increase from last fiscal year note could be added to the monthly stats report. Ms. Herrick Juarez responded, saying she could investigate this.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth thanked those Board members who volunteered their help at the February FOL Book Sale. The FOL earned roughly \$3,650 from this sale, which was slightly more than last year.

Approvals included \$3,565 for interior plants at the library; \$500 for the popular Music on the Patio program; \$380 for general supplies for the business center; and \$885 for outdoor planters on the patio.

VI. OLD BUSINESS

The Book Festival subcommittee set a tentative schedule of events.

VII. NEW BUSINESS

Ms. Lael guided the Board members through an overview of the new Strategic Plan draft for finalization. There was general discussion about the best taglines or slogans for the plan to tie in with a campaign for the library.

Ms. Stokes motioned to accept the Strategic Plan for FY 2025-2027 as written with modifications. Mr. Humbert seconded the motion, which passed unanimously.

Ms. Stokes motioned to accept the slogan “Our Community Library Innovating for Today and the Future”. Mr. Hembrock seconded the motion, which passed unanimously.

VIII. EDUCATION ITEM

Ms. Dohanos presented an Education Item on Introduction to Cataloging.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Ms. Zavala made a motion to adjourn the meeting. Ms. Stokes seconded the motion. Meeting adjourned at 1:36 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, March 20th, 2024, 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.