

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

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

I. ROLL CALL

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

II. APPROVAL OF MINUTES

02-21-24 Minutes: Mr. Humbert motioned to approve the minutes. Ms. Stokes seconded the motion, which passed unanimously.

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

Ms. Herrick Juarez thanked those Board members who were able to attend the recent City Council meeting where the annual library report was presented. Thank you also to those who attended the Olympic Legacy 2024 meeting.

Mr. Beal welcomed Mr. Parigian as the Library Board's new City Council Liaison.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez gave highlights from the March 2024 Director's Report and mentioned upcoming April events and programs.

There was general discussion of Utah legislation affecting school libraries and school library collections. This will have no application to public libraries.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth said two requests were approved at the FOL March meeting: \$2,000 for the library's Kanopy subscription and \$1,250 for the Youth Services department, including for Playaway devices, DEI needs in the kid's and youth sections, and damaged items for replacement.

Ms. Whitworth confirmed that the FOL will hold a book sale on Labor Day and July 4th.

VI. OLD BUSINESS

Various subcommittees gave updates.

Mr. Beal said the new Strategic Plan has officially been accepted, which means the subcommittee will have lots to do over the next while.

Ms. Herrick Juarez gave an update from the facility analysis subcommittee. New shelving units for unique items in the YouCreate lab have arrived. One project at a time we are "resetting" to the standards of when the library first opened after the remodel almost 10 years ago.

Ms. Herrick Juarez said the Book Festival subcommittee is setting up authors for the event with the possibility of having Jack Carr as a featured author, with the help of Utah Humanities. They are also putting together a "mystery in the stacks" event as a possible FOL fundraiser.

VII. NEW BUSINESS

Ms. Herrick Juarez said we will begin recruiting for Library Board vacancies in April. Ms. Bateman Louis and Mr. Humbert will be leaving, with possible renewals from Ms. Stokes and Ms. Zavala. The recruitment will run until April 30. After this, interviews will be conducted by Ms. Herrick Juarez, Mr. Beal (Chair), Ms. Stokes (Vice Chair), and our Council Liaison, Mr. Parigian. Recommendations will then be made to City Council, which has the final say on appointments.

VIII. EDUCATION ITEM

Ms. Herrick Juarez presented an education item on her attendance at the 2024 American Library Association (ALA) LibLearnX Conference.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Ms. Stokes made a motion to adjourn the meeting. Ms. Stafsholt seconded the motion. Meeting adjourned at 1:27 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, April 17th, 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.