

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

**STAFF IN ATTENDANCE:** Adriane Herrick Juarez, Executive Director; Becca Lael, Community Engagement Manager; Daniel Thurston, Spanish Services Manager; Kate Black, Library Board Secretary

**I. ROLL CALL**

Ms. Stokes called the meeting to order at 12:02 PM.

**II. APPROVAL OF MINUTES**

*05-15-24 Minutes:* Mr. Humbert motioned to approve the minutes. Ms. Bateman Louis seconded the motion, which passed unanimously.

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

Ms. Herrick Juarez said we are saying goodbye to Mr. Humbert and Ms. Bateman Louis, who have been amazing Board members, and who are terming off after today's meeting. Ms. Bateman Louis served two three-year terms. Mr. Humbert served one full term and two years of his second term—unfortunately, he is now moving away to be with family. Thank you to these two Board members for their service to the library. Thank you also to Mr. Beal for Chairing this past year.

**IV. DIRECTOR'S REPORT AND STATISTICS**

Ms. Herrick Juarez gave highlights from June Director's Report. Ms. Stokes highlighted the Sages and Seekers program, which she participated in as a Sage.

**V. FRIENDS OF THE LIBRARY REPORT**

Ms. Whitworth gave a Friends of the Library (FOL) update including approved requests: \$1,000 for guinea pigs; \$900 for patio flowers; \$1,800 for Music on the Patio; \$2,500 to supplement the Graphic Novels collection; \$2,000 for Crafternoons kits; \$600 for Art Receptions; \$7,800 for ebooks on-demand; \$1,200 for Local Speaker Series; \$1,800 for Park Record advertisements; \$500 for the Next Chapter Book Club; \$600 for business supplies for patrons; and \$1,000 for the One Book One Community event.

Ms. Whitworth mentioned the FOL membership drive is currently happening. Volunteers are needed for the FOL Book Sale over July 4<sup>th</sup> weekend.

Ms. Herrick Juarez thanked the FOL for their hard work in supporting the library. The FOL banks 1,500 volunteer hours annually from a small group of dedicated people.

**VI. OLD BUSINESS**

Ms. Herrick Juarez said the Book Festival committee is still currently working on the Mystery in the Stacks event for the Book Festival in October.

**VII. NEW BUSINESS**

The Board went over FY 2022-2024 Strategic Plan goals and how they were met. There is a blog post on the library website for each goal and how it was accomplished. This will be up on website through end of June. In July, we start with the new 3 year strategic plan.

Board members had a preview of the new Strategic Plan, keeping the same pillars as before. Subcommittees based on these goals will form starting in July.

**VIII. EDUCATION ITEM**

Ms. Lael and Mr. Thurston gave an abridged presentation of the session they presented at ULA this year. This detailed the Park City Library's first Diversity Audit.

**X. OTHER/SUMMARY**

Ms. Stokes shared a recent 5<sup>th</sup> Circuit Court case, provided by Mr. Beal, which sets out a balancing test for the constitutionality of book removal that librarians may consider books' contents in making curation decisions but must balance this against patrons' First Amendment rights.

**XI. ADJOURN**

Ms. Sowder made a motion to adjourn the meeting. Ms. Bateman Louis seconded the motion. Meeting adjourned at 1:30 PM.

**UPCOMING SCHEDULE**

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, July 17<sup>th</sup>, 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](mailto:kate.black@parkcity.org), prior to this meeting time to receive login information.