

THOSE IN ATTENDANCE: Patricia Stokes, Chair; Debra Stafsholt, Vice-Chair; Seth Beal; Marissa Day; Sharon Serpico Hanson; Greg Hembrock; Janet Smith; Ann Sowder; Andrea Zavala; Ann Whitworth, Friends of the Library Liaison; Ed Parigian, Council Liaison

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

I. ROLL CALL

Ms. Stokes called the meeting to order at 12:01 PM.

II. APPROVAL OF MINUTES

08-21-24 Minutes: Ms. Smith motioned to approve the minutes. Ms. Serpico Hanson seconded the motion, which passed unanimously.

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

On September 17, Ms. Herrick Juarez spoke at the Park City Rotary Club on the topic of book bans and challenges. Thank you to the Library Board Members who were able to attend.

Nametags for Board members were passed out.

Ms. Herrick Juarez congratulated team members on recent promotions: Angela Dohanos, who is now Assistant Director and Head of Cataloging and Collections; Becca Lael, who is now Head of Events and Publicity; and Christine Roh, who is now Head of Information, Technology, & Circulation. These three will be attending future Board meetings to provide optimal communication.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez presented highlights from the September Director's Report and discussed upcoming programs and events for October.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth thanked Board members and their family and friends for their help at the Labor Day book sale. The total amount raised included \$8,985 from the Fourth of July sale and \$9,593 from the Labor Day sale, for a grand total of \$18,578. Approvals last month included \$550 for guinea pig care.

VI. OLD BUSINESS

Various Library Board Subcommittees gave activity updates. Ms. Herrick Juarez said subcommittees for the new strategic plan goals are beginning to form. Ms. Roh set up the first Building Subcommittee Meeting. Ms. Dohanos set up the first Sages and Seekers/Teen Programming subcommittee for later today. Ms. Lael said some preliminary work is needed on the RPF before the Stage Subcommittee can meet, but soon she will have enough information for them to do so.

The Book Festival Subcommittee gave updates, including: Ms. Stafsholt and her husband created the puppet theater from a donated cabinet and held rehearsals with the 5th and 6th graders who will be in the production; the free Pie Breakfast will be on Saturday morning of the festival, at which Mr. Parigian has agreed to MC; Katrina Kmak, Youth Services Librarian, is writing the script for the Mystery in the Stacks event; and the Book Festival is set to include various crafts and many local authors.

VII. NEW BUSINESS

There is no new business, but Ms. Herrick Juarez noted that we will soon start selecting various library policies for updating and will be bringing them to the Board for feedback and approval under New Business.

VIII. EDUCATION ITEM

Ms. Dohanos presented an Education Item on volunteers and the importance and value they hold at the Library. Questions from Board members were answered and discussed.

X. OTHER/SUMMARY

Ms. Herrick Juarez thanked Ms. Zavala for doing Spanish and Bilingual Storytimes with her son last month.

XI. ADJOURN

Mr. Hembrock moved to adjourn the meeting, which Ms. Zavala seconded. The meeting was adjourned at 1:19 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, October 16, 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.