

THOSE IN ATTENDANCE: Patricia Stokes, Chair; Debra Stafsholt, Vice-Chair; Seth Beal; Sharon Serpico Hanson; Janet Smith; Ann Sowder; Andrea Zavala; Ann Whitworth, Friends of the Library Liaison; Ed Parigian, Council Liaison; Matthew Lee, Project Manager of Economic Development with PCMC **EXCUSED:** Greg Hembrock, Marissa Day

STAFF IN ATTENDANCE: Adriane Herrick Juarez, Executive Director; Angela Dohanos, Assistant Director & Head of Cataloging & Collections; Becca Lael, Head of Events & Publicity; Christine Roh, Head of Information, Technology, & Circulation; Kate Black, Library Board Secretary

I. ROLL CALL

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

II. APPROVAL OF MINUTES

03-16-25: Ms. Stafsholt motioned to approve the minutes. Ms. Smith seconded the motion, which passed unanimously.

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

Ms. Whitworth said she had a conversation with Ms. Day, who has grant experience and is willing to help apply for grants for the FOL.

Ms. Stokes disclosed that she asked Michelle Downard about current capital improvement projects with the City. April 24 will see public input on the capital budget review, if any Board members want to appear and speak in favor of the library's capital improvement budget. May 1 and 25 will see follow-up presentations, with June 12 seeing a public hearing and final adoption. The library's largest capital improvement ask is for ADA improvements to the Santy.

Mr. Beal was appointed to the Planning Commission, which means he will be rotating off the Library Board in July, and the Library will have an additional seat open for FY26.

The Library received applications for the Library Board 2026, including renewals from Ms. Stafsholt, Ms. Sowder, and Ms. Serpico Hanson. Interviews will be conducted and discussed during the next meeting on May 21.

Ms. Herrick Juarez announced that art will soon be going up in the study rooms, thanks to the Park City Art Advisory Board. The walls in those rooms are being painted before the pieces are hung. Ms. Herrick Juarez also mentioned the new date for the Sorter install is May 6.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez gave highlights from the April Director's Report, available at <https://parkcitylibrary.org/board/>.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth gave an update on the Friends of the Library (FOL). The Zak Podmore author event was a success. Although this was a new format for FOL author events, it attracted 150 attendees. Ms. Whitworth credits the Library space with part of that success. Kevin Fedarko, presenting on his book A Walk in the Park, will be our next author event at October's Book Festival.

Requests approved at the last FOL meeting included \$600 for the outdoor summer films program on the patio. The FOL were the recipients of local coffee shop Atticus's program of donating part of their earnings to a local non-profit organization. In March, the FOL received \$1,900 from Atticus.

VI. OLD BUSINESS

Library Board members gave project and activity updates.

Ms. Roh said the Building Subcommittee completed week two of an observational use survey. She will now compile the results and set up another meeting.

Ms. Lael said the ADA Subcommittee is waiting to hear back about their budget.

Ms. Herrick Juarez said the Book Festival Subcommittee is waiting to hear if Utah Humanities will be able to sponsor our next event.

Ms. Stokes said the Sages and Seekers Subcommittee is talking about program ideas, including looking at options for career events that will bring young adults in, and screening the documentary Screenagers. Katrina Kmak, Youth Librarian, is working with Ms. Stafsholt on the next puppet show, after which they will hold their first middle school advisory meeting.

VII. NEW BUSINESS

Matthew Lee, PCMC Project Manager of Economic Development, updated Board members concerning the possible relocation of the Park City Senior Center to the Mawhinney parking lot. May 1 will be the City Council meeting where the parking study results will be disclosed. Consultants were asked to report on the feasibility of building there, including performing a soil study and a geotechnical report.

Mr. Lee answered questions from the Board members regarding the report. There were concerns about the impact on parking for the Library.

VIII. EDUCATION ITEM

Ms. Roh presented on the Computers in Libraries Conference 2025, which centered on the role of libraries with emerging AI. As Librarians, we help patrons to determine which information is reliable and correct. Ideas to aid in this endeavor include educating staff on AI, creating an AI policy, and developing new ways to help patrons navigate AI and AI literacy.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Mr. Beal moved to adjourn the meeting, which Ms. Zavala seconded. The meeting was adjourned at 1:35 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, May 21, 2025, 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.