

THOSE IN ATTENDANCE: Patricia Stokes, Chair; Debra Stafsholt, Vice-Chair; Seth Beal; Marissa Day; Sharon Serpico Hanson; Greg Hembrock; Janet Smith; Ann Sowder; Ann Whitworth, Friends of the Library Liaison; Ed Parigian, Council Liaison; Ken Fisher, PC Recreation Director; Jessica Moran, PC Recreation, Marketing, & IT Division Manager **EXCUSED:** Andrea Zavala

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

Mr. Beal called the meeting to order at 12:04 PM.

II. APPROVAL OF MINUTES

04-16-25: Ms. Sowder motioned to approve the minutes. Ms. Smith seconded the motion, which passed unanimously.

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

Ms. Herrick Juarez said we are looking ahead to FY26. Ethics pledges must be signed annually by Library Board members.

Ms. Herrick Juarez met with the new Utah State Librarian and gave her a tour of the library. Funding-wise, we are set for this upcoming year, but stay tuned for more information.

Ms. Herrick Juarez announced that the head of the Library of Congress, Carla Hayden, was abruptly fired by the Trump administration on May 8, 2025. She was the first woman and the first African American appointed to the position.

Ms. Herrick Juarez said a total of five Library Board applicant interviews took place on April 18th.

IV. DIRECTOR'S REPORT AND STATISTICS

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

Ms. Stokes asked if PC Tots pays rent, to which Ms. Lael responded yes, but the rent is highly subsidized.

Mr. Beal noted our physical circulations are down and that there might be an error on the stats page of the packet, which was noted to check on later.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth gave an update on the Friends of the Library (FOL). Ms. Day helped the FOL submit a grant to Sunrise Rotary. Approvals included \$1,000 to support the One Book One Community event, and \$22,000 for ongoing funding, half of which will support the library through the end of June 2026 and includes funds for the following: guinea pigs, Crafternoons, art receptions, Local Speaker Series, business center supplies, Music on the Patio for next summer (2026), and eBooks. After the FOL 4th of July book sale, the other half of the requests will be considered, including graphic novels, more eBooks, and sustainability speakers (which may qualify for a grant). The FOL are planning for community fundraising, as government funding of libraries is diminishing. An important note on FOL volunteers: our FOL has logged enough volunteer hours to equal 8 full time workers.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Board Members reviewed the Library's Electronic Use Policy, which has already been reviewed by Library Leadership Team (LLT) and the Legal Department.

Ms. Sowder motioned to approve the Electronic Use Policy. Ms. Stafsholt seconded the motion, which passed unanimously.

Board Members discussed Fiscal Year 2026 Library Board appointments. The Library Board considered a motion to close the meeting to discuss the character or professional competence of individuals. Ms. Smith motioned to close the session. Mr. Beal seconded the motion, which passed unanimously. The closed session began at 12:49 PM. Those present in the closed session: Patricia Stokes, Chair; Debra Stafsholt, Vice Chair; Seth Beal; Marissa Day; Sharon Serpico Hanson; Janet Smith; Ann Sowder; Ann Whitworth, Friends of the Library Liaison; Ed Parigian, Council Liaison; 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.

Ms. Serpico Hanson, Ms. Sowder and Ms. Stafsholt recused themselves for part of the closed session due to consideration of their reapplications to the Library Board.

Ms. Day made a motion to exit the closed session. Ms. Smith seconded the motion, which passed unanimously. The closed session ended at 1:08 PM.

Ms. Smith made a motion to nominate Debra Stafsholt for reappointment to serve on the Library Board for a three-year term beginning July 2025. Ms. Day seconded the motion, which passed unanimously.

Ms. Smith made a motion to nominate Ann Sowder for reappointment to serve on the Library Board for a three-year term beginning July 2025. Ms. Serpico Hanson seconded the motion, which passed unanimously.

Ms. Smith made a motion to nominate Sharon Serpico Hanson for reappointment to serve on the Library Board for a three-year term beginning July 2025. Ms. Day seconded the motion, which passed unanimously.

Ms. Smith made a motion to nominate Jo-Anne Ting for appointment to serve on the Library Board for a three-year term beginning July 2025. Ms. Day seconded the motion, which passed unanimously.

Ms. Stokes requested Board members email her if they are willing to be Vice-Chair for the upcoming FY.

VIII. EDUCATION ITEM

Mr. Fisher and Ms. Moran presented an education item on Park City Recreation/MARC's new community center. Board members asked questions about parking, enrollment, etc.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Mr. Beal moved to adjourn the meeting, which Ms. Sowder seconded. The meeting was adjourned at 1:37 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, June 18, 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.