

APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
May 24, 2023 5:30 pm
Board Room, Grand County Public Library

In attendance for the May 24, 2023 Grand County Public Library Board meeting held in the Board Room at the Grand County Public Library, were as follows: Jenna Woodbury, Didar Charles, Rose List, Rachel Stenta, Michele Widera, and Trish Hedin. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Alanna Simmons-Cameron was absent.

Jenna called the meeting to order at 5:34 p.m.

Approval of the minutes for the March 9, 2023 meeting was discussed. Jenna made a motion to approve the minutes as presented. Didar seconded the motion and it passed unanimously.

Grand County Attorney Stephen Stocks joined the meeting at 5:36 p.m.

The library bills were passed around for review.

There were no Citizens to be Heard.

Carrie delivered a Director's Report to the Board. Five library staff members recently attended the Utah Library Association Conference thanks to some funding from a Utah State Library grant. The Emergency Connectivity Fund (ECF) grant period has ended, which means the library's 50 ECF hotspots are no longer available. At this time, the library has just over 100 functioning hotspots in circulation. KZMU recently released a story about the library as part of their audio magazine titled *Hello from the Neighborhood*.

The library is currently accepting applications for two vacant part time positions: one Children's Services Clerk and one Adult Services Clerk. A part time Teen Services Clerk has been hired and is currently training with the Teen Library Assistant. The new Teen Center currently has furniture and a few computers set up. Library staff members are working to finish moving and setting up equipment with the goal of opening the Teen Center in early June.

Carrie concluded the Director's Report with a review of upcoming programs including summer reading, author events, films, and a pop-up legal clinic. She also introduced the Board to Grand County Attorney Stephen Stocks and informed everyone that he was in attendance to help explain some recommended policy updates.

There was no Old Business.

The Board moved on to New Business. The first item on the agenda under New Business was Review and Consideration of Approval of a Revised Grand County Public Library Meeting Room Policy. Carrie informed the Board that some libraries in Utah are dealing with challenges

to their meeting room use. Across the nation, challenges to library materials, programs, and space offerings are increasing. To be proactive, she asked Stocks to review several of Grand County Library's policies including: Meeting Room Use, Programming, Collection Development, and Code of Conduct. From a legal perspective, Stocks recommended a few changes to the library's Meeting Room and Code of Conduct policies. Discussion followed. Rachel made a motion to approve the revised Meeting Room Policy as presented. Michele seconded the motion and it passed unanimously.

The second item on the agenda under New Business was Review and Consideration of Approval of a Revised Grand County Public Library Code of Conduct Policy. The Board discussed the various meanings of terms listed in the policy's Verbal Abuse section. Stocks recommended that the term "vulgar" be removed from the policy in addition to the edits already proposed for that section. Discussion followed. Jenna made a motion to approve the policy as presented with the addition that the word "vulgar" be removed. Michele seconded the motion and it passed unanimously.

The third item on the agenda under New Business was Strategic Planning Discussion. Carrie discussed the 2018-2020 Strategic Plan and how library staff kept track of progress. Objectives and projects originally planned for 2020 were replaced with pandemic response activities. She added that many of the projects identified in the plan continue to this day. Discussion followed.

There was no Consent Agenda.

There were no Board Member Reports.

The Board moved on to Future Agenda Items. The July meeting may be cancelled as it is often difficult to convene a quorum that month. The Board briefly discussed the library's social media presence and updating the policy. Carrie noted that Grand County is not currently allowing departments to create new social media accounts. As a government entity the County needs to ensure that its departments' social media accounts are compliant with the Government Records Access and Management Act (GRAMA). Discussion followed.

A closed session was not needed. Jenna adjourned the meeting at 6:30 p.m.