APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
May 15, 2024 5:30 pm
Board Room, Grand County Public Library

In attendance for the May 15, 2024 Grand County Public Library Board meeting held in the Board Room at the Grand County Public Library, were as follows: Didar Charles, Trish Hedin, Brian Parkin, Anne Clare Erickson, and Michele Widera. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Rachel Stenta and Rowan List were absent.

Michele called the meeting to order at 5:32 p.m.

Approval of the minutes for the January 24, 2024 meeting was discussed. Didar made a motion to approve the minutes as presented. Brian seconded the motion and it passed unanimously.

The library bills were passed around for review.

The Board interviewed Klayre Humphreys, applicant for the Library Board High School Representative position.

There were no Citizens to be Heard.

Carrie delivered a Director's Report to the Board. She noted that the library's current statistics and budget reports are on track for this time of year. The library has just hired someone to fill the recently vacated Children and Teen Services Manager position. Five library staff members attended the joint conference of the Utah Library Association and Mountain Plains Library Association earlier this month. Two staff members presented at the conference. The library now has a collection of hotspots dedicated to community partner use. Multiple in-library and outreach events are coming up including summer reading activities.

Carrie continued the Director's Report with an update of Grand County changes that affect the library. There is a new county-wide social media policy that will supersede the library's existing social media policy once a finalized version is received from the County Attorney's office. Grand County Personnel Services has started using a new platform for annual employee evaluations. The Grand County Employee Handbook is currently being updated. The county may hire a consultant to conduct a new salary survey. Discussion followed.

The Board moved on to Old Business. The first item on the agenda under Old Business was Review and Consideration of Approval of a Revised Grand County Public Library Art Acquisition Policy. Carrie noted that the policy has been revised to reflect the Board's previous decision to dissolve its Art Committee. No substantive changes were included in the revision. Didar made a motion to approve the revised Art Acquisition Policy as presented. Anne Clare seconded the motion and it passed unanimously.

The second item on the agenda under Old Business was Review and Consideration of a Revised Grand County Public Library Art Exhibit Policy. Carrie informed the Board that the suggested revisions to the exhibit policy were also made to reflect the current organization of the Library

Board and staff. Discussion followed. Didar made a motion to approve the revised policy as presented. Brian seconded the motion and it passed unanimously.

The third item on the agenda under Old Business was Review and Consideration of Re-approval of the Grand County Public Library Bulletin Board and Display Policy. Carrie noted that the policy has served library staff well. Brian made a motion to approve the policy as presented. Michele seconded the motion and it passed unanimously.

The Board moved on to New Business. The first item on the agenda under New Business was Review GCPL Strategic Plan Draft Outline and GCPL Technology Plan for 2025-2030. Carrie informed the Board that a strategic plan and a technology plan are required by the Utah State Library. The documents reflect the library's larger goals and will be expanded to include projects once the Board and staff have an opportunity to review, discuss, and comment on the draft outline. Discussion followed.

The second item under New Business was Discussion and Recommendation of High School Representative Candidate to the Grand County Commission for Appointment to the Library Board. Brian made a motion to recommend Klayre Humphreys to the County Commission for appointment to the Library Board. Didar seconded the motion and it passed unanimously.

There was no Consent Agenda.

There were no Board Member Reports.

The Board moved on to Future Agenda Items. It's possible that the Board's July meeting will be cancelled if a quorum is not available.

A closed session was not needed. Michele adjourned the meeting at 6:42 p.m.