APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
April 3, 2025 5:30 pm
Board Room, Grand County Public Library

In attendance for the April 3, 2025 Grand County Public Library Board meeting held in the Board Room at the Grand County Public Library, were as follows: Michele Widera, Brian Parkin, Jackie Hoyer, and Alyssa Sherman. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Rowan List, Anne Clare Erickson, Trish Hedin, and Klayre Humphreys were absent.

Michele called the meeting to order at 5:29 p.m.

Approval of the minutes for the January 15, 2025 meeting was discussed. Brian made a motion to approve the minutes as presented. Alyssa seconded the motion and it passed unanimously.

The library bills were passed around for review.

There were no Citizens to be Heard.

Carrie delivered a Director's Report to the Board. Replacements of the Moab library's HVAC system and solar inverter are scheduled for this year. The library will be working with the same company as Moab City, McKinstry, to complete the project. The project cost estimate is just under $700,000. Completing the HVAC replacement in conjunction with the Moab City building will result in estimated cost savings of $90,000. The library will likely be closed for some portion of time in June during construction. Summer reading programs will be held in alternate locations and adapted library services will be delivered via the Teen Center. Additional capital project needs still need to be addressed in the near future including the building's roof, carpeting, light fixtures, and indoor paint fixes. Discussion followed.

Library statistics and budget spending are as expected for this time of year. The Friends of the Library will host a book sale later this month. The library has hired a new Castle Valley Library Assistant. Six staff members will attend the Utah Library Association conference next month. Library staff have been busy this spring with programs and outreach activities.

Carrie concluded the Director's Report stating that the federal government's reduction of the Institute of Museum and Library Services may result in reduced access to grant funding. The action may cut or remove funds that were previously available for technology upgrades, free interlibrary loan services, ebook and eaudiobook checkouts via Libby, and access to circulating mobile devices. Library operations will continue because the Grand County Public Library is primarily a property tax funded entity. 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 Collection Development Policy. The Board discussed the few suggested policy edits. Brian made a motion to approve the revised policy as presented. Jackie seconded the motion and it passed unanimously.

The second item on the agenda under Old Business was Review and Consideration of Re-approval of the Grand County Public Library Computer Use Policy. Carrie stated that the Utah State Library requires Board review of computer use policies at least once every three years. Discussion followed. Michele made a motion to approve the 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 Interlibrary Loan Policy. Carrie noted that the policy has served the library well. Discussion followed. Alyssa made a motion to approve the policy as presented. Jackie seconded the motion and it passed unanimously.

The fourth item on the agenda under Old Business was Review and Consideration of Changing the Grand County Public Library Circulation Policy to a Library Procedure. Carrie noted that the Circulation Policy would function better as a procedure for library staff and most of its contents are covered in other library procedures. Discussion followed. Brian made a motion to change the existing policy to a library procedure. Michele seconded the motion and it passed unanimously.

There was no New Business.

There was no Consent Agenda.

There were no Board Member Reports.

The Board moved on the Future Agenda Items. There was discussion about meeting again on the next regularly scheduled meeting date in May as long as a quorum is available.

A closed session was not needed. Michele adjourned the meeting at 6:21 p.m.