

APPROVED  
Grand County Public Library  
Minutes for the Regular Board of Directors Meeting  
May 24, 2022 5:00 pm  
Board Room, Grand County Public Library

In attendance for the May 24, 2022 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, Trish Hedin, and Lillian Scott. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Alanna Simmons-Cameron, Jeremy Lynch, and Rachel Stenta were absent.

Jenna called the meeting to order at 5:04 p.m.

Approval of the minutes for the March 10, 2022 meeting was discussed. Didar made a motion to approve the minutes as presented. Rose 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 and provided several updates. The library has received 25 new iPads via the ECF grant, which will soon be circulating to patrons. A Utah State Library technology enhancement grant is being used to replace the library's children's computers, which were the oldest patron computers in the building. Two collection development grants from the Utah State Library will also be used to support collection development for both adults and youth. One of the grants is focused on acquiring more materials in Spanish and Navajo.

The large meeting room project is close to complete. Supply chain issues continue to delay the arrival of table-top microphones and a document projector, but everything else has successfully been installed. The updated space has been used a few times and the newly installed technology is working great. Grand County Maintenance Department has been helping to address numerous facilities needs in and around the library as the building continues to show its age.

The Castle Valley branch is now open to the public four days a week. The library has partnered with the state health department to give away free covid home tests from both the Moab and Castle Valley library locations. The Friends of the Library have begun accepting payments and donations via Venmo – a change that has excited many patrons. The library is preparing for summer reading programming for all ages. Staff have recently hosted several events including an outdoor film, financial literacy classes, and outdoor story times. Library staff have also been attending the city's bi-monthly Arts & Ag event in Swanny Park with the book bike.

Carrie concluded the Director's Report and shared that the state auditor recently finalized Grand County's 2021 budget numbers. She has not yet received a report regarding the finalization of the library's 2021 budget, but will inform the Board if any unexpected information is received.

The Board moved on to Old Business. The first item on the agenda under Old Business was review and consideration of re-approval of the Grand County Public Library Meeting Room Reservation Policy. No changes were recommended by library staff. Jenna asked about the policy's statement that the library can cancel a patron's reservation if it's determined that the library needs the room. Carrie replied that such a situation is very rare, but is stated in the policy in case of an unexpected need. Jenna made a motion to approve the policy as written. Didar seconded the motion and it passed unanimously.

There was no Consent Agenda.

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 Computer Use Policy. Carrie stated that the policy must be reviewed and approved by the Board at least once every three years for the library to be eligible to receive any federal funding, which includes LSTA, ARPA, and other grant opportunities via the Utah State Library. New language had to be added to the policy this year to comply with Emergency Connectivity Fund (ECF) grant requirements. Discussion followed. Didar made a motion to approve the revised policy as presented. Jenna 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 Programming Policy. Carrie noted that the policy was rewritten to define parameters for library-only programs, library partnership programs, and outside entities' use of library space for non-library programs. The rewritten policy is based on policy language from other public libraries and input from GCPL staff and management. Discussion followed. Jenna made a motion to approve the rewritten policy as presented. Didar seconded the motion and it passed unanimously.

The Board moved on to Board Member Reports. Jenna shared that she is working with library staff to coordinate a library sponsored Weed and Feed at the Youth Garden Project on June 29.

The Board discussed Future Agenda Items. The regularly scheduled July meeting will likely be cancelled due to library staff and board member availability over the summer.

A closed session was not needed. Jenna adjourned the meeting at 5:36 p.m.