



LIBRARY BOARD MEETING - JUNE 8, 2023

Virtual Meeting at <https://meet.google.com/kzj-ceen-ruy?authuser=0>
June 08, 2023 at 5:30 PM

MINUTES

5:38 p.m. CALL TO ORDER

5:39 p.m. ROLL CALL

Chamberlain, Haun-Storland, Lynn, Huckabay, Perkins, Ramsay, Green, Podmore, and McDonald present. Absent: Cody, Schulte

5:43 p.m. APPROVAL OF MINUTES

1. Approval of Minutes: Library Board - March 2023 Minutes. Attached version approved by unanimous vote.

5:45 p.m. PUBLIC COMMENT

None.

5: 46 p.m. BUSINESS/ACTION

2. Strategic Planning Survey Draft
 - Chamberlain reported on the rough draft survey for community input. Board members discussed the survey and provided feedback on the draft including the best time to visit the library, advertising the survey to the community, and having the survey available online, paper, and a QR code.
 - McDonald reported on the reduced amount of funds available to the county library. The county was able to cover the increases of cost and capital improvement projects for this year. The board discussed Truth in Taxation and the possibility of proposing a tax increase. Should we ask the public how much they are willing to donate or pay for library services? The board discussed ways to frame a question for the survey.
 - If the board considers a tax increase, they must notify the county by November for the June ballot.

6: 25 p.m. LIBRARY DIRECTOR REPORT

3. Director's Report Presented by Nicole Perkins, Library Director / Blanding Librarian
 - Perkins reported on the Annual Report to the State Library she completed April 2023. The report is part of recertification. The library will receive a benchmark report in the next few

months. The Annual Report is tied to the CLEF grant that is received at the beginning of each year from the State Library.

4. Detail Ledger for Library - April 30, 2023

- Perkins reviewed the difference in total end of year interest generated last year from the Library PTIF (Public Treasurers Investment Fund) compared to what it has earned in just 3 months this year.

5. Library Background Check - HB0284

- Perkins provided an overview of HB0284 effective July 1, 2024. The board discussed the new legislation. The board must approve a library policy in order to continue to receive state funding. San Juan is a 4th class county and will be reimbursed for background checks by the state library.

6. STATISTICS AND BRANCH REPORT - March and April 2023

7:38 p.m. ASSISTANT DIRECTOR REPORT

7. Monticello Report, Presented by Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian

- Ramsay reported on the Summer Reading Program, story hour, and STEAM activities for all ages.
- Ramsay provided an update on the Co-Working Hub.

7:51 p.m. LIBRARY CHAIR REPORT

- Chamberlain reminded the board to read through the strategic plan in your Trustees manual and provide feedback. Are we missing anything? Is there something else we should be considering? What are the library goals for the future (furniture, services, etc.)?
- Chamberlain reminded trustees to complete the online Open and Public Meetings Act training every year if you have not done so already. Notify Perkins once your training is complete.

8:03 p.m. ADJOURN

- Unanimous vote to adjourn.

****In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice****

APPROVED:

Ramona Chamberlain

San Juan County Library Board

DATE:

8/17/23