

1 **03/20/2024 10:00 a.m. Library Board Meeting**

2 **Board Members Present:** Vail Batty, Mary Fontes, Susan Horrocks, Heather McKee, and Sonja Norton.
3 Amanda Jenkins and Linda Nay excused.

4 **Other Attendees:** Chrystal Summarell (Interim Library Director), Michelle Fuller (Regional History Center
5 Supervisor), Lana Fullbright (Heritage Museum Curator of Collections), Alycia Nelson (Heritage Museum
6 Assistant), and Jon Stearmer (Uintah County Attorney), with Stacia Watkins (Library Staff Member) tak-
7 ing the minutes.

8 **1. Welcome**

9 The meeting started at 10:05 a.m.

10 **2. Approval of Previous Minutes**

11 Susan moved to approve the minutes for February 21st and 28th. Vail seconded. The motion
12 passed unanimously.

13 **3. Combination of Library and Museum Boards Discussion – Jon Stearmer**

14 There was a misunderstanding regarding this item. Jon Stearmer, the legal counsel for Uintah
15 County, explained that there was a conversation happening regarding whether it would be more effi-
16 cient to combine the Heritage Museum board and the Historic Preservation Board to reduce the number
17 of boards while still completing work and reaching goals. Jon suggested that a library board member be
18 assigned to interface with the museum and historical preservation board(s).

19 Susan questioned which groups would be involved. Jon explained that it would essentially be
20 the duties that Sam had, but assign those duties to a library board member to act as a liaison between
21 the boards and communicate with the Library Director. He emphasized that these are simply brain-
22 storming ideas.

23 Alycia noted that they hoped to combine the Museum Board and the Historic Preservation
24 Board in order to streamline meetings, ensure that there are people who can join regularly and form a
25 quorum, and continue with the mission of historic preservation in the county. Lana explained that they
26 can't get enough people to fill two boards, but hopefully they can get enough people to fill one.

27 Susan asked about next steps, and Jon explained that it is up to the County Commission at this
28 point. He would recommend that someone interface with the commission to have it put on their agenda
29 for the work session. Heather wondered if a letter from the chair expressing support by the Library

30 Board would help, but nothing was decided.

31 **4. Library Director Search Update**

32 Heather has been in conversation with HR and will be meeting next week to go over the six ap-
33 plicants for the Library Director position.

34 **5. Board Member Reports**

35 Susan wondered what the library board's position is in terms of the Tridell fire station. Chrystal
36 explained that when she and Sam last spoke, our involvement would be visiting and doing outreach pro-
37 gramming such as story times, bringing over holds, and book it like anybody else would book it for
38 events.

39 **6. Next Meeting Date**

40 The next board meeting is scheduled for Wednesday, April 17th at 10:00 a.m.

41 Chrystal mentioned that it might be wise to forego the June and July meetings. Mary moved to
42 cancel the June and July board meetings. Susan seconded. The motion passed unanimously. Jon noted
43 that as the Library Board Chair, Heather may call a special meeting as needed between the May and Au-
44 gust meetings.

45 **7. Adjourn**

46 Mary moved to adjourn the meeting. Susan seconded. The meeting adjourned at 10:30 a.m.