

APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
June 12, 2014 5:30 pm
Board Room, Grand County Public Library

In attendance for the June 12, 2014 Grand County Public Library Board meeting held in the Board Room at the Grand County Public Library, were as follows: Chad Niehaus, Mary Hofhine, Kathleen McHugh, and Susan Roche. Also present were Carrie Valdes, Library Director, Meghan Flynn, Head of Adult Services (minutes). Rob Magleby, Katie Stevens, Ken Ballantyne, and Sarah Stalpes were absent.

Chad Niehaus called the meeting to order at 5:29 pm.

Approval of the minutes for the April 17, 2014 meeting was discussed. Susan Roche made a motion to approve the minutes as presented. Kathleen McHugh seconded the motion and it passed unanimously.

The library bills were passed around for review.

There were no citizens to be heard.

Carrie reviewed the director's report that was passed out at the meeting. She reviewed library maintenance updates including: the completion of a dusting and painting project, fixes to the visitor computer carrels, and an upcoming fix to the library's front door. Carrie also discussed current and upcoming library events including: the children's summer reading program, a current partnership with the Museum of Moab and the Utah Museum of Fine Arts to show part of a Smithsonian exhibit titled Journey Stories, and the upcoming screening of the film *Maidentrip*. Carrie continued the director's report and informed the board of library closures over the 4th of July weekend. She also informed the board that the library staff will be learning a procedure for circulating iPads and Kindle Fires at a staff meeting next Friday. The library will soon begin checking out iPads and Kindle Fires to patrons.

Kathleen McHugh asked for clarification on two library bill statements.

The Board moved on to Old Business. The first item on the agenda under Old Business was discussion and consideration of re-approval of the Grand County Public Library Art Acquisition Policy. No changes were recommended by library staff at this time. Carrie explained that it has been a while since the library has put the policy to use because, at this time, there is not an ongoing art acquisition budget. Previously, there was a large art budget when the library building was new. Currently, the library spends a few hundred dollars a year to bring in two separate Utah Arts Council traveling exhibits over the course of that year. Discussion followed. Susan Roche asked a question regarding the meaning of the last sentence of the Sunset Clause. Carrie explained that the last sentence allows the library to make exceptions to the requirements for donations outlined in the above policy. More discussion followed. Mary Hofhine made a motion to re-approve the Art Acquisition Policy as presented. Susan Roche 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 Art Exhibit Policy and Art Exhibit Proposal Guide. No changes were recommended by library staff at this time. Carrie explained that historically the policy has stood as written when there was controversy over art exhibits in the library. Discussion followed. Mary Hofhine made a motion to re-approve the Art Exhibit Policy and Art Exhibit Proposal Guide as presented. Kathleen McHugh seconded the motion and it passed unanimously.

The Board moved on to New Business. The first item on the agenda under New Business was Discussion and Recommendation of a Revised Grand County Public Library Fee Schedule to the Grand County Council for approval. Carrie explained that the County is requesting the Fee Schedule be looked at far in advance of setting the budget for next year. Carrie informed the board that the recommended changes to the library Fee Schedule are small, and are related to the upcoming circulation of iPads and Kindles. The tablets will have a per item overdue fee. Chad Niehaus asked for clarification on tablet overdue fees. Carrie explained how the library handles overdue items. Discussion followed. Chad asked if checking out a tablet will be the same as checking out a book. Carrie explained that patrons will be required to sign an Agreement Form before checking out a tablet. The Agreement Form will serve as a legal document in the event that the library must file charges if a tablet is not returned. More discussion followed. Susan Roche made a motion to recommend the Revised Grand County Public Library Fee Schedule to the Grand County Council as presented. Mary Hofhine seconded the motion and it passed unanimously.

The second item on the agenda under New Business was Discussion of the Open and Public Meeting Act Training coming up on Thursday June 19 at the Grand Center. Carrie explained that it is a training that the County is required to offer once a year. It is not mandatory that board members attend, but it is highly recommended. Kathleen McHugh commented that it is a good training.

The next item on the agenda was Board Member Reports. There were no Board Member Reports.

The Board moved on to Discussion of Future Agenda Items. Kathleen McHugh asked if the library has been following news surrounding a dispute between Amazon and the publisher Hachette. Carrie explained that the library only uses Amazon for children's items and for replacement of books that are no longer published. She informed the board that Ingram is the library's primary book supplier. Discussion followed.

Carrie informed the board that she had up to date budget information. The board had previously requested a mid-year budget report. The library is just over 40% of the year as of the report. Carrie also informed the board that, as of the report, library salaries are at 40.1% and benefits are at 37.5%.

Susan Roche asked for clarification on three library bill statements.

A closed session was not needed. Chad adjourned the meeting at 6:14 pm.