Davis County Library Board Meeting
Headquarters, Staff Conference Room
133 S Main St, Farmington, UT 84025
April 13th, 2023
Called to Order by Jil Craythorne at 1:02 p.m.
Adjourned 2:26 p.m.

Present:
Jil Craythorne, Chair
Mary Lynne Morgan, Vice Chair
Scott Jones
Claudette Eastman
Lorene Kamalu, Commissioner
Connie May
Jennifer Somers
Josh Johnson, Director
Jenny Tankersley

Guests:
Lynnette Mills, Deputy Director
Ellen Peterson, Deputy Director
Neal Geddes, County Attorney
Carolyn Myers, Bountiful Library
Becky Ginos - Bountiful, Davis Journal
Lane Rose, Facilities Director

Welcome
Jil Craythorne welcomed those present and called the meeting to order at 1:02 p.m.

Public Comments
There were no public comments.

Open Meeting Law and Personal Liability Training (Information & Discussion)
Neal Geddes from the County Attorney's Office conducted the annual Open Meeting Law for the Davis County Library Board. The Personal Liability Training was tabled for the next Board meeting.

Davis County Library locations as distribution points for Naloxone (Discussion/Action)
Neal Geddes presented the liability considerations for Naloxone distribution for the Library. There is risk for the library, however much of that would be covered by Utah's Good Samaritan Law. Mr Geddes told the Board that he spoke to the Health Department Director who did not believe there is a current need to have libraries as distribution points in Davis County. Mr Geddes mentioned that this seemed to go outside the scope of the Library Mission Statement. His recommendation was that the Library Board should consider this question if the Library was asked in the future by the Health Department to be a point of distribution. Mr Geddes mentioned that he reached out to the Sheriff's Department and that they felt it would be more beneficial to have the Narcan spray. The spray would eliminate much of the liability concerns that Naloxone presents, particularly if being used by staff to help patrons.
Claudette Eastman mentioned that if the Library could get funding for Narcan she would support the Library distributing it.
Jennifer Somers asked if there are more Health Department facilities than Libraries in the County.
Commissioner Kamalu said there are more libraries.
Scott Jones said that he felt this should be the purview of the local Health Department.
Commissioner Kamalu said you can get Narcan spray over the counter and that the Sheriff's Department carries it. She has not heard of any of the other county agencies seeking more access points for Naloxone.
Commissioner Kamalu moved that Library locations not be distribution points for Naloxone. Claudette Eastman seconded the motion. The motion was unanimously carried.
It was discussed that Josh would contact Mr Deamer and let him know what the Board had decided.

Minutes (Action)
The minutes for March 9th, 2023 were presented for review.
Connie May moved to approve the minutes of the Library Board meeting held March 9th, 2023. Mary Lynn Morgan seconded the motion. The motion was unanimously carried.

Ratification of Bills - February 2023 (Action)
The February 2023 expenditures were presented to the Board. There were no questions about the expenditures.
Mary Lynn Morgan moved to ratify the bills for February 2023. Connie May seconded the motion. The motion was unanimously carried.

Formal City Proposals for potential southern Davis County Library locations (Discussion/Action)
Josh told the Board that the Library had reached out to Bountiful, West Bountiful, Woods Cross and North Salt Lake cities requesting formal proposals for potential southern Davis County Library locations. Formal proposals were received from Bountiful and North Salt Lake cities.

Adjournment to Closed Session (Action)
Jil Craythorne moved that the Board move to closed session for reasons permitted under Utah Code Annotated (UCA). §52-4-205(1d) for strategy sessions to discuss the purchase, exchange, or lease of real property. Commissioner Kamalu seconded the motion The motion was unanimously carried.
The Board moved to closed session at 1:38 pm.

Return from closed session
The Board returned from closed session at 2:20 p.m. Commissioner Kamalu noted that no action was taken during the closed session.

Formal City Proposals for potential southern Davis County Library locations (Action)
Connie May moved that the Board move forward on the proposed Bountiful location and continue to explore additional possibilities in the south end of the County. Jil Crathyorne seconded the motion. The motion was unanimously carried.

Adjournment
Jil Craythorne moved to adjourn. The motion was seconded by Mary Lynne Morgan. The Board adjourned at 2:26 p.m.

Next Meeting: May 11th, 2023 - 1:00 p.m

Minutes Prepared by: Jenny Tankersley