

APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
March 9, 2023 5:30 pm
Board Room, Grand County Public Library

In attendance for the March 9, 2023 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, and Michele Widera. Also present were Carrie Valdes, Library Director; Meghan Flynn, Assistant Director (minutes); Heidi Fendrick and Rachel Lenahan from the Utah State Library. Rachel Stenta, Alanna Simmons-Cameron, and Trish Hedin were absent.

Jenna called the meeting to order at 5:30 p.m.

Approval of the minutes for the January 12, 2023 meeting was discussed. Jenna made a motion to approve the minutes as presented. Didar seconded the motion and it passed unanimously.

Carrie informed the Board that Library Bills are available for Board members to review at a later time.

There were no Citizens to be Heard.

Carrie informed the Board that she was going to skip a Director's Report to give more time to the visiting State Library consultants. Jenna asked when the library's new teen center will officially open. Carrie shared that the library is waiting to fill the part-time teen services library clerk position. Library staff is hoping to open the new space this coming spring.

There was no Old Business.

There was no Consent Agenda.

The Board moved on to New Business. The first item on the agenda under New Business was Strategic Planning Discussion with Utah State Library Consultant. Heidi Fendrick and Rachel Lenahan presented a training focused on strategic planning for public libraries. They reviewed various planning methods, examples, and library trends. They also noted the strength of GCPL's past strategic plan, recognizing that it could serve as a good framework to use going forward. Discussion followed.

The Board moved on to Board Member Reports. Didar shared some thoughts on the library's use of social media platforms and magazine circulation procedures. She also asked for more details regarding library staff job duties and descriptions. Discussion followed.

Future agenda items will include strategic planning discussions.

A closed session was not needed. Jenna adjourned the meeting at 6:20 p.m.