



LIBRARY BOARD MEETING MINUTES - SEPTEMBER 19, 2024

Virtual Meeting: meet.google.com/eiq-hrbe-edz

September 19, 2024 at 5:30 PM

MINUTES

CALL TO ORDER

ROLL CALL

1. Meeting called to order 5:32pm

Roll Call Presented by Haun-Storland

Brooks - present

Cody - not present

Green - present

Haun-Storland - present

Huckabay - present

Lynn - present

McDonald - not present

Stubbs - not present

Moore - excused

Wooley - excused

Thanks to K. Greene for sitting in for Chair Haun-Storland in August who was indisposed.

PUBLIC COMMENT

Hackabay recommended the book “After the Deadpool”

2. State of Utah | Artificial Note Taker Applications by Haun-Storland

State discourages bodies from using this application

APPROVAL OF MINUTES

3. Library Board Meeting - July 18, 2024 Minutes for Approval by Haun-Storland

Lynn moved to approve Minutes

Greene seconded

Brooks - abstain

Greene - y

Haun-Storland - y

Hackabay - y

Lynn - y

BUSINESS/ACTION

4. Grant for Approval | UETN Pre-application Digital Equity Grant and Letter of Commitment by Perkins

5. Grant for Approval | Amended UEN WiFi Firewall Improvement Grant by Perkins

Will be the largest grant ever

Huckabey moved that both items 4 and 5 be approved

Seconded by Brooks

Unanimous vote

6. Background Check Policy - Compliance Requirement Past Due by Haun-Storland

While out of compliance, no major concerns about volunteers or employees

Chair Haun-Storland stated we will get compliant within 48 hours

7. Library Faxing Update

Long discussion about how to deal with how to solve the faxing situation -

Director Perkins - need a resilient, secure, affordable and long term solution for all areas of the county

LIBRARY DIRECTOR REPORT

8. Presented by Nicole Perkins, Library Director / Blanding Librarian

9. Statistics

10. Financial Reports for the Library System

Very professional report by Director Perkins

Brooks questions: why no local IT? why the county is using tech services out of Orem

Has the new IT arrangement been efficient? Costs compared to previous arrangement?

Librarians and Board seems to be concerned about the current arrangement

Brooks said he would investigate

ASSISTANT DIRECTOR REPORT

11. Presented by Mikaela Ramsay, Assistant Director / Monticello Librarian

Very professional report by Assistant Director Ramsay

LIBRARY CHAIR REPORT

Chair gave a glowing report of entire San Juan County Library System

Still working on strategic plan

Board members please finish board training

ADJOURN - 7:45pm

****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****

APPROVE
D:

DATE:

San Juan County Library Board