



LIBRARY BOARD MEETING - MAY 2024

Virtual Meeting - meet.google.com/kqa-oonw-tyj

May 16, 2024 at 5:30 PM

MINUTES

May 16th San Juan County Library Board mtg

Present: Berry Woolley, Director Nicole Perkins, Kelly Green Marjory Haun Storland, Assistant Director Mikaela Ramsey, Lucille Cody, Marlene Huckabay. County Administrator Mack McDonald

Full quorum present to conduct proceedings.

Storland: Chair and leads discussion

March Minutes Approved: Green motions for approval Woolly seconds. Vote is unanimous.

Public Comment: Ramsey says they get comments from random patrons and they fix things or adapt signage to accommodate as needed. Nothing specific concern mentioned.

Green agrees to take notes.

Business Actions: Perkins discussed UEN Grant proposal to fund new firewalls at every branch with equipment and labor to support it. Contract has been made and approved by the county commissioners. Blanding approved for the network but will need to wait until 2025 as paperwork is submitted and network is installed and ready. Stickers will need to be put on equipment for audit purposes. Measure was voted upon and ratified. Unanimous approval by the board,

Library Director Report:

Director Perkins reported summer reading program is up and going. Theme is, Adventure begins at your library. Prizes are awarded for the children as reading challenge are completed. There are eight weeks of summer reading program. Puppet

Show is June 6th for the kickoff. Satellite Branches will participate with take and make kits for activities. A pop artist will be coming for events. A general discussion about events occurred. Annual report completed for recertification. Each branch will need someone to do a walk through to fill out paperwork requirements for certification approvals. This information pertains to safety plans posted, fire extinguishers, etc. Landline discussion for faxing purposes was mentioned as these devices are encrypted and more secure for sending information.

Assistant Director Report: Ramsey indicated that the puppet show will be coming. Scales and Tails event is upcoming, Field Trips with the kids are happening at the library. About 240 children from the elementary schools came and participated. Upcoming activities were mentioned. Having someone come July 5th to present pioneer skills like churning butter or other skills was talked about as this would be a fun activity for kids and family. Credit card charges for expense activities will be able to be tracked better with coding methods.

The Board voted and ratified unanimously items mention.

Library Chair Report. Haun reports she is pleased with how ongoing progress is being made with technology issues. Next mtg July 18th. 5:30 pm. Director Perkins asked about board member financial reimbursements for members. Some have not received past reimbursement and she will look into it. The library Chair will need to fill out a form so board members will be reimbursed for meetings attended.

Motion to adjourn was voted upon and approved.