

Provo City Library Board of Directors  
MINUTES  
July 14, 2021

IN ATTENDANCE

LIBRARY BOARD

Julie Nichols  
Ally Condie  
Rebecca Burton  
Megen Pectol  
Karen Salmon  
Cindy Gagon (Chair)  
Jen Bruton

LIBRARY STAFF

Gene Nelson, Director  
Carla Gordon, Asst. Director of Library Operations  
Cindy Roe, Executive Assistant  
Joella Bagshaw, Childrens Services Mngr  
Ann-Marie Marchant, Support Services Mngr  
Erika Hill, Community Relations Mngr

GUESTS

EXCUSED

Allyssa Pike

ABSENT

David Shipley

---

Meeting began at 4:02 p.m. in the Library Board Room.

**I. Welcome - Chairperson**

- A. Approval of Minutes - Ally Condie made a motion to approve the May minutes, Jen Bruton seconded the motion. There was a unanimous vote to approve the minutes.
- B. Board Member's Reports - Jen went to the homegrown exhibit. Cindy G. has been following the Tales on the Trails. Megen's family is participating in the Summer Reading Program, and they are really enjoying it and looking forward to the pool party at the end of the year. If you want to come to the pool party, we can get you in.

**II. Library Director's Report - Gene Nelson**

- A. Calendar Items for Board - Thank you to Cindy G. for being our past chairperson. We are getting busier, as you can see in the statistics. We are completely ready to do all programs starting in fall. Big Guy Little Guy, Valentine's Ball, and Fairy Tea are some of the programs that will be happening. Our staff will be taking down most of the plexiglass but leaving up the hand sanitizing stations and wipes. We are still waiting for our van to get retrofitted in Denver. We will be hosting BYU's Books For Young Readers Symposium on July 15 and 16. September 11, 2021, we will have our annual staff barbeque at 6:30. You are invited along with your significant other and your family. It is at Lion's Park. We will have dinner and some raffles. Cindy will send out an email for the party. Our staff has been phenomenal with dealing with COVID fears, changes, and other issues. September 8, 2021 is our 20<sup>th</sup> anniversary for opening the building. We will be having cookies on that day, and activities on other days.

**III. Action Items**

- A. None

**IV. Discussion Items**

- A. Open Meeting Video - Cindy will send you a link to watch this video. The city has requested that all board members watch this video. We can close the door for a personnel matter or a real estate matter. Other than those, everything is open to the public. Please let us know when you have watched this video. We would like you all to watch this before our next meeting.

Meeting adjourned at 4:25 p.m.

Next Meeting Wednesday, September 8, 2021 @ 4:00 pm.

Submitted by Cindy Roe