

Provo City Library Board of Directors
MINUTES
November 3, 2021

IN ATTENDANCE

LIBRARY BOARD

Julie Nichols
Ally Condie
Megen Pectol (Chair)
Karen Salmon
Cindy Gagon

EXCUSED

ABSENT

David Shipley
Allyssa Pike
Jen Bruton
Rebecca Burton

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

Meeting began at 4:01 p.m. in the Library Board Room.

I. Welcome - Chairperson

- A. Approval of Minutes - Julie made a motion to approve the September minutes, Cindy seconded the motion, and the vote was unanimous to approve the September 2021 minutes.
- B. Board Member's Reports - Megen and her sons went to Big Guy Little Guy, and had a great time. Karen attended the Attic exhibit and thought it was fabulous. Our next exhibit will be Toyland with big board games and toys in December. Regency Tea help should arrive at 11 am, dress should be Regency, Sunday or high tea, and fancy hats encouraged. Ally should be there at 1:30 pm.

II. Library Director's Report - Gene Nelson

- A. Calendar Items for Board - BGLG had the highest ticket sales. Regency Tea is sold out for this Saturday. UVU Forum on Engaged Reading just had a conference, which Gene was heavily involved in. The van is being impacted by the supply chain issues. We are hoping that the van will be started on in January and finished by March. Christmas party is on Tuesday, December 7. Please RSVP by November 29, 2021. Valentine Ball in February, Fairy Tea in March, Molly Idle is coming for our Children's Book Festival in May. Tonight is a LearnIt program with a Book Binding class, people can connect from home if they would like to. Storytime numbers are growing. Teen Book Festival never got a big crowd, and so we probably won't be doing it any longer. We tried a Family Literacy a few years ago, and saw the large impact of what authors charge to come out. Many authors don't have to go out and promote their book anymore.

III. Action Items

- A. None

IV. Discussion Items

- A. Library Standards of Conduct - We are trying to provide a clean and safe environment for everyone. We are not trying to kick people out, but we watch for willful violations and repeat offenders. We will explain a rule and hope for compliance. We just extended our computer use from two hours to four hours a day.

Meeting adjourned at 4:48 p.m.

Next Meeting Wednesday, January 12, 2022 @ 4:00 pm.

Submitted by Cindy Roe