

Provo City Library Board of Directors
MINUTES
September 9, 2020

IN ATTENDANCE

LIBRARY BOARD

Cindy Gagon (Chair)
Ally Condie
Allyssa Pike
David Shipley
Julie Nichols
Jen Bruton
Karen Salmon
Megen Pectol
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 Coordinator

GUESTS

ABSENT

Meeting began at 4:21 p.m. on Zoom and YouTube.

I. Welcome – Chairperson

- A. Welcome New Board Members - Cindy welcomed Megen, Ally, and Jennifer.
- B. Approval of Minutes - May 13, 2020 - Karen made a motion, Julie seconded the motion to approve. The vote was unanimous to approve the May 13, 2020 meetings.
- C. Board Member's Reports - Cindy G has been following Instagram and Facebook which is amazing for the library to do. Rebecca sent some artwork in for the HomeGrown Art Show. The city council approved a mask mandate, and we have a very high number of people who comply. We are still working on the Outreach Van, and expect to receive it by October, and then we need to have the interior completed. We are splitting the revenue of the parking passes with the parking department. The space is \$50, and we will keep \$35 per spot.

II. Library Director's Report – Gene Nelson

- A. Calendar Items for Board - Every year we have had a management team and board Christmas dinner. We are planning on December 9 at 6pm. We will hold it in the ballroom, and space it out. You and a significant other will be invited. We are usually done in about an hour and a half. We will have it catered by Marvellous Catering. Please mask up, and we will stay safe.

III. Action Items

- A. Election of Vice-Chair - Open nominations - Rebecca Burton was nominated, but she said she has already been the chair in the past. Karen nominated Megen. Rebecca made a motion, Julie seconded the motion. It was unanimous to make Megen the Vice-Chair.

IV. Discussion Items

- A. None

Next Meeting:

- Wednesday, November 11, 2020 at 4:00 p.m.