

Summit County Library Board of Trustees
Minutes: January 26, 2023

Attendance:

Lu Snyder, Steph Ralph, Haley Littleton, Sarah Wilkinson, Melissa Bohnet, Theresa Bucci

Consent Agenda:

December minutes and January agenda: Melissa motioned to approve, Lu seconded.

OLD BUSINESS

Friends Report:

None

Foundations Report (Melissa):

We pulled our annual fee to the realtors group. Not renewing, not reaping benefits from the membership.

Capital Campaign Report:

Corey Anderson (Foundation) Fundraiser person. Using last couple months of 2023 (?) to push donations.

Financial Report:

The budget was approved to do the digital summit reads project. Will start program asap.

Report of the Board Director:

Steph included end of year report in board packet.

One of the greatest areas of expansion is people using the library for office away from home. Trying to improve technology to support this need.

Marmot consortium is looking at introducing passwords. Marmot is very concerned about security issues. Will go live at the end of March. Will begin to notify people as soon as there is more direction. (Marmot will require password to access Summit County Library materials). Discuss at the February board meeting so the board can get a better understanding of what the change entails.

Library Board Training Reminder (Haley):

February 7, 10:30-12 in Frisco.

Hoping to approve new board members in time to have them join for the training.

NEW BUSINESS

Board Member Interviews:

Kimberly Adams, 5:15 pm

Amy Perchick, 5:45 pm
Lauren Chase, 6:15 pm

After discussion, board approved appointing Amy and Lauren to fill the vacancies. Ideally, offering a position on the Foundation to Kim.
Lu motioned, Theresa seconded.

OTHER MATTERS:

Next board meeting scheduled for 5 pm, February 23.

Meeting adjourned at 6:42 p.m. Sarah W motioned to adjourn, Theresa seconded.