

Provo City Library Board of Directors
MINUTES
September 8, 2021

IN ATTENDANCE

LIBRARY BOARD

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

EXCUSED

ABSENT

Allyssa Pike

LIBRARY STAFF

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

GUESTS

Meeting began at 4:04 p.m. in the Library Board Room.

I. Welcome - Chairperson

- A. Approval of Minutes - Karen made a motion to approve the July 2021 minutes, Julie seconded the motion, the vote was unanimous to approve the July 2021 minutes.
- B. Board Member's Reports - Jen came to storytime with her children today, and said it was great. Megen went to the 24th of July activity and it was fun to see the Library booth.

II. Library Director's Report - Carla Gordon

- A. Calendar Items for Board - A handout was given showing past events, restarting of events, and events for September and October.

III. Action Items

- A. Open Meeting Law - Carla read the paragraph, all in attendance have watched the video: Julie Nichols, Ally Condie, Rebecca Burton, Megen Pectol, Karen Salmon, Cindy Gagon, Jen Bruton, and David Shipley.
- B. Vice Chair Vote - Julie nominated Karen Salmon, Cindy seconded the motion, Karen accepted the nomination, it was unanimous that Karen Salmon will be the new vice chair.

IV. Discussion Items

- A. Material Selection Policy - This policy has been in force for 20 years. This is the policy that we deal with and refer to the most often. We get complaints about materials in the building. Carla highlighted some parts of the policy and spoke about the process of material complaints. Please let us know if you see any thing that should be changed.

Meeting adjourned at 4:45 p.m.

Next Meeting Wednesday, November 10, 2021 @ 4:00 pm.

Submitted by Cindy Roe