

Provo City Library Board of Directors

MINUTES

January 12, 2022

IN ATTENDANCE

LIBRARY BOARD

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

ABSENT

Ally Condie
Allyssa Pike
David Shipley

LIBRARY STAFF

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

GUESTS

none

Meeting began at 4:00 p.m. in the Library Board Room.

I. Welcome – Chairperson

A. Jen motioned to approve the minutes, Julie seconded the motion. November minutes were approved by unanimous vote.

B. Christmas dinner was nice. Jen went to the Handbell Ringer activity. Megen went up to the attic for Toyland, and said it was fantastic.

II. Library Director's Report - Gene Nelson

A. Calendar Items for Board - Jan 21 & 22 Book Sale (Fri 3-6 ticketed & Sat 10-4), Feb 12 Valentine's Ball (tickets on sale now), March 3 & 4 - Fairy Tea (tickets on sale Feb 19), March 7 AuthorLink with Lexie & Lindsay Kite (ticketed event), March 12 Proper Regency Authors Panel Presentation

B. Van- Within the next two to three weeks they will be starting on the van. It should take six to eight weeks to finish it. We have been able to put money aside, and we have had some change in personnel, so we are planning on opening a new position, an Outreach Librarian. He/She will go out to senior centers, day care, parks, schools, etc. with the van. This will be adding on to existing programs.

III. Action Items

A. None

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IV. Discussion Items

A. We are seeing more and more book complaints across the board. We may have some of these challenges coming down the road. No specific titles at this point. If someone has a complaint, they can fill out a form, Carla will reply to it, if they disagree with Carla, they can appeal to Gene, if they disagree with Gene, they may come to the Library Board. We see each book as an individual purchase, and we try to provide a variety of purchases. These complaints are more aimed at the children's department.

Meeting adjourned at 4:30 p.m.

Next Meeting Wednesday, March 9, 2022 @ 4:00 pm.

Submitted by Cindy Roe