



MINUTES Library Advisory Board Meeting

6:00 PM - Tuesday, August
11, 2020
Zoom

The Library Advisory Board of the City of Sandy was called to order on Tuesday, August 11, 2020, at 6:00 PM, in the Zoom, with the following members present:

PRESENT: Board Member Blanca Doroteo, Board Member Dale Scobert, Board Member Heather Michet, Board Member Jeri McMahan, Board Member Lynne Pollard, and Board Member Kathleen Draine

EXCUSED:

**STAFF/LIAISON
PRESENT:** Library Director Sarah McIntyre

AUDIENCE MEMBERS: Dale Hauff

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. Meeting Minutes

June meeting minutes - section 3.1 Kathleen Draine asked a clarifying question. Add a comma after formula "to be reviewed at the next meeting".

Kathleen Draine made a motion to approve as ammended Heather Michet seconded the motion. CARRIED. unanimously.

3. NEW BUSINESS

3.1. Statement against Racism

Suggestions:

- Rather than coming from staff come from the Sandy and Hoodland Libraries.
- Start with "In support of the City Council resolution on Anti-racism..."
- Leave out personal language, i.e. "We share the nation's anger..."
- Keep the focus on education.

Sarah will redraft the statement and send out by email for further discussion and approval.

3.2. LGBTQIA+ Statement

Suggestions:

- Rather than coming from staff come from the Sandy and Hoodland Libraries.
- Release statements concurrently once anti-racist statement is approved.

4. OLD BUSINESS

4.1. LDAC Reports - Updated

Reviewed the updates.

Section 2.42

- add "without the County providing a permanent building"
- add "to remodel a new leased space"
- update to clarify debt service: Principal amount was \$800,000, and debt service began in 2012.
- remove redundant "in"

Section 2.55

- typo "contributes"
- other City Departments, (add comma)
- Add a period at end of 3rd line. The overhead burden of each department.

5. STAFF UPDATES

5.1. More virtual programming

- Coffeehouse musician for September, Boring Brewing showing livestream and offering a discount on crowlers.
- Working with the Master Gardeners for some virtual gardening programs.
- Friends not able to supply any further funding until booknook sales start again.
- Heather Michet mentioned that we need to get messaging out from the Friends and the City about budget.

6. ADJOURN