

THOSE IN ATTENDANCE: Debra Stafsholt, Chair; Marissa Day; Janet Smith; Ann Sowder; Patricia Stokes; Jo-Anne Ting; Andrea Zavala; Ann Whitworth, Friends of the Library Liaison; Ed Parigian, Park City Council Liaison **EXCUSED:** Greg Hembrock, Vice-Chair; Sharon Serpico Hanson

STAFF IN ATTENDANCE: Adriane Herrick Juarez, Executive Director; Angela Dohanos, Assistant Director & Head of Cataloging & Collections; Becca Lael, Head of Events and Publicity; Kate Black, Library Board Secretary

I. ROLL CALL

Ms. Stafsholt called the meeting to order at 12:00 PM.

II. APPROVAL OF MINUTES

Ms. Stokes motioned to approve the minutes from the Library Board Meeting on May 20th with the following corrections: FOL should be noted after Ms. Whitworth and in front of Ms. Zavala; the City Council meeting is on the 25th of June. Ms. Sowder seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF

Ms. Herrick Juarez had incoming Board members sign their disclosures and ethics pledges. Cake was served to celebrate and thank Ms. Stafsholt for her service this year as Board Chair.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez gave highlights from the June 2026 Director's Report, available at <https://parkcitylibrary.org/board/>. Ms. Herrick Juarez thanked the FOL who sponsored staff members attending the Utah Library Association Conference (ULA) in May. Ms. Herrick Juarez noted that the new Park City Municipal website is up and running.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth gave an update from the Friends of the Library (FOL), which included an approval for \$450 for summer films in Spanish, in collaboration with the Park City Film Series. Requests approved for FY26 totaled \$38,839. Thanks to Ms. Day, who helped the FOL secure grants from Sunrise Rotary to support two programs: the Local Speaker Series once a month (\$1,200) and the Sustainability program (\$500). The annual FOL Book Sale will take place Friday and Saturday July 3rd and 4th. The FOL needs extra volunteers this year, especially to move boxes. The FOL membership drive is also underway; support and donations are much appreciated.

This spring, the FOL approved a new policy for the rotation of the co-chair position on the FOL Board. Cathy Lanigan will be in the senior role, with Ms. Whitworth taking on an emeritus role. The new FOL co-chair is Rachel Sahlman, who has been on the FOL Board for several years. She will take over Ms. Whitworth's position as FOL liaison to the Library Board starting next month. The Board and staff thanked Ms. Whitworth for her help and support over the years.

VI. OLD BUSINESS

Ms. Adriane Juarez said new subcommittees will start in July. Currently, we are gathering information to form goals for next year's strategic plan. Ms. Herrick Juarez directed attention to a report in this month's packet detailing year-end accomplishments at the library. Thanks to all for their work this year.

VII. NEW BUSINESS

Ms. Stokes nominated Greg Hembrock for Chair for FY27. Ms. Smith seconded the motion, which passed unanimously.

Ms. Stafsholt nominated Ms. Smith for Vice-Chair for FY27. Ms. Ting seconded the motion, which passed unanimously.

VIII. EDUCATION ITEM

Trason Dixon, Executive Director of the Park City Senior Center, and Craig Weekly, who sits on the Senior Center Board of Directors and is a member of the new site committee, presented an education item on Park City Senior Citizens Inc. and the new Senior Center.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Ms. Smith moved to adjourn the meeting, which Ms. Stokes seconded. The meeting was adjourned at 1:30pm.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, July 15, 2026, from 12:00 PM until 1:30 PM in the Park City Library, 1255 Park Avenue, Park City, Utah 84060. This meeting will be open to the public both in-person and electronically. If you wish to attend this meeting electronically, please contact the Library Board Secretary, Kate Black, at kate.black@parkcity.org, prior to this meeting time to receive login information.