

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

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

I. ROLL CALL

Ms. Stafsholt called the meeting to order at 12:02 PM.

II. APPROVAL OF MINUTES

Ms. Sowder motioned to approve the minutes from the Library Board Meeting on April 15. Ms. Zavala seconded the motion, which passed unanimously.

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

Ms. Herrick Juarez mentioned she recently attended the Santa Fe International Book Festival. Ms. Herrick Juarez said the library's orientation for our new City manager took place on May 5 and went smoothly. Recommendations for next year's Board seats will be presented for approval at the next City Council meeting on June 25.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez gave highlights from the May 2026 Director's Report, available at <https://parkcitylibrary.org/board/>. One correction was noted in the first page, fourth paragraph: the interview committee included the Board Chair, the City Council liaison, and Park City Library Director (Vice Chair was not on the committee).

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth gave an update from the Friends of the Library (FOL), which included an approval for \$1,200 for the program Charlas en la Cocina/Chats in the Kitchen in partnership with local Latinx mental health services. Also approved was \$390 for summer movie licenses. The FOL did not approve \$490 for the 4th of July Parade as requests should come from the library staff and not the Library Board.

VI. OLD BUSINESS

Ms. Dohanos gave an update from the Building subcommittee. ADA access to the Santy Stage should be finished by July. The Park City Collection is being moved to the Reading Room.

Ms. Dohanos gave an update on the Spanish Services subcommittee. Attendance to Spanish programs are increasing, and librarians are utilizing survey results to inform Spanish programs.

Ms. Roh gave an update on the Mobile App subcommittee. The app is almost ready to roll out and a marketing email will go out when it is ready.

Ms. Lael gave an update on the K-8 subcommittee. A survey was sent out, and responses were collected with the top insights being: good existing programs and activities; continue focusing on self-directed activities, film screenings, and hobby-related programs; build on tech-related classes; further investigate events on how to build friendship and socialization skills; more publicity regarding what the library already offers. Feedback on collections included: add French books to support dual language immersion; consider adding non-book items such as video games; and consider adding a beginner's youth fiction section for those transitioning from juvenile to youth.

VII. NEW BUSINESS

Board Members discussed Fiscal Year 2027 Library Board appointments. The Library Board considered a motion to close the meeting to discuss the character or professional competence of individuals. Mr. Hembrock motioned to close the session. Ms. Stokes seconded the motion, which passed unanimously. The closed session began at 12:40 PM. Those present in the closed session: Debra Stafsholt, Marissa Day, Sharon Hansen, Janet Smith, Ann Sowder, Patricia Stokes, Jo-Anne Ting, Ann Whitworth, Andrea Zavala, Ed Parigian, Adriane Herrick Juarez, Angela Dohanos, Becca Lael, Christine Roh, Kate Black.

Mr. Hembrock recused himself and left the room for all of the closed session due to consideration of his reapplication to the Library Board.

Ms. Stokes made a motion to exit the closed session. Ms. Zavala seconded the motion, which passed unanimously. The closed session ended at 12:48 PM.

Ms. Stokes made a motion to nominate Greg Hembrock for reappointment to serve on the Library Board for a three-year term beginning July 2026. Ms. Hanson seconded the motion, which passed unanimously. Mr. Hembrock did not take part in the vote.

VIII. EDUCATION ITEM

Ms. Lael presented an Education Item on Park City Library's 2026 Summer Reading program and took questions from Board members.

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, June 17, 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.