



AGENDA – Library Board Meeting

Library Board Member Christy Jepson, Chair
Library Board Member Karin Brown, Vice Chair
Library Board Member Joy Bratton, Secretary
Library Board Member Pam King
Library Board Member Brandi Meiners

CITY OF SARATOGA SPRINGS - Tuesday, October 13, 2020 at 6:30 pm
Pursuant to State and Federal Guidelines concerning
COVID19, this Meeting will be conducted electronically.

Meetings are streamlined live at <https://www.youtube.com/c/CityofSaratogaSprings>

Questions and comments to staff and/or Library Board may be
submitted to library@saratogaspringscity.com

I, Christy Jepson, the Chair of the City of Saratoga Springs Library Board, hereby determine that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, and the County Health Department have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19). Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. This written declaration expires 30 days from the date signed.

Christy Jepson, Saratoga Springs Library Board Chair

Expiration: September 30, 2020

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes:
 - a. September 6, 2020
5. Service and Circulation Policy: review
6. Director's Report – Melissa Grygla
 - a. Financial Statement
 - b. COVID-19 Impacts
 - i. Drive Up Service
 - ii. Grab and Go
 - iii. Wireless Printing
7. Announcements
 - a. Next Meeting: Tuesday, November 10, 2020
8. Adjourn.

Board Members may participate in this meeting electronically via video or telephonic conferencing.

The order of the agenda items are subject to change by the Chair. Citizens may address the Library Board during Public Input which has been set aside to express ideas, concerns, and comments on issues not listed on the agenda as a Public Comment. All comments must be recognized by the Chair and addressed through the microphone. Final action may be taken concerning any topic listed on the agenda.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Librarian at 801.766.6513 at least one day prior to the meeting.



MINUTES – Library Board

Tuesday, September 8, 2020

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LIBRARY BOARD MEETING

Present:

Board Members: Brandi Meiners, Christy Jepson, Joy Bratton, Karin Brown

Staff: Melissa Grygla, Library Director; Dave Johnson, Economic Development Director; Maren Barker, Assistant City Attorney.

Excused: Pam King

1. **Call to Order – 6:40 p.m.** by Chairwoman Jepson. Chairwoman Jepson read the following statement:
I, Christy Jepson, the Chair of the City of Saratoga Springs Library Board, hereby determine that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, and the County Health Department have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19). Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. This written declaration expires 30 days from the date signed.

Christy Jepson, Saratoga Springs Library Board Chair

Expiration: September 30, 2020

2. **Roll Call** – A quorum was present
3. **Public Comment** – No comment was given.
4. **Approval of Minutes:**
 - a. **August 11, 2020**

Motion made by Joy Bratton to approve the minutes of August 11, 2020. Seconded by Karin Brown. Aye: Brandi Meiners, Christy Jepson, Joy Bratton, Karin Brown. Motion passed 5-0.

5. **Open Public Meeting Act Training**
Assistant City Attorney Maren Barker presented the training and answered questions as needed from the board.
6. **Director's Report:**
 - a. **Financial Statement**
Director Grygla shared the monthly financial statement, their revenues are low during COVID. The expenditures are on track. The computers and maintenance were up due to contract and renewals at the beginning of the fiscal year. Digital purchases may be a concern as the year progresses, the content is popular and gets many requests.
 - b. **COVID-19 Impacts**
 - i. **Drive Up Service**
 - ii. **Grab and Go**Check outs by week have continued to grow as well as registered card holders. Drive up services are declining as people are allowed more into the library. Grab and go services are gradually growing as well.

Joy noted her appreciation of the service the Library is offering to the community.

Brandi Meiners asked if there were ever crowds waiting to get into the library. Director Grygla advised that there are times; when that happens it is usually only 4 or 5 that are waiting.

7. **Announcements:**

- a. **Next Meeting:** Tuesday, October 13, 2020
 - i. Service and Circulation Policy

8. **Meeting Adjourned at 7:05 p.m. by motion from Brandi Meiners, seconded by Joy Bratton. Motion approved unanimously without objection.**

Date of Approval

Library Board Chair
Christy Jepson

Library Director
Melissa Grygla

SERVICE & CIRCULATION POLICY

Pursuant to Utah State Code 9-7-404(2)(b) stating: “The board shall establish policies for its [the Library’s] operation” and Saratoga Springs City Resolution R10-23 the Library Board, with a quorum present, in a regular and public meeting held on the ~~102~~ day of ~~March~~November, 2020, hereby adopts the following Service & Circulation Policy ~~4 day of May, 2020.~~

1. LIBRARY CARDS.

a. Eligibility Requirements.

- i. Adult Applicant. An adult applicant (over the age of 18) is eligible for a library card if they meet one of the following qualifications:
 - A. They reside within the City of Saratoga Springs;
 - B. They are an employee of the City of Saratoga Springs;
 - C. They are an employee of a school located in Saratoga Springs;
 - D. They are active duty military or the dependent of someone on active duty;
 - E. They register for a non-resident account and pay a non-resident fee of \$80.00 a year or \$40.00 for six months.
 - F. A young adult ages 16-17 is eligible for a library card if they meet one of the adult criteria listed above and can present a valid photo ID and proof of their current address (if it is not on their photo ID).
- ii. Juvenile Applicant. A child between the ages of 0-17 is eligible for a library card if they have a parent or guardian who meets one of the eligibility requirements listed above.

b. Registration.

Patrons must fill out an application form to register for a new library card. Library card users are asked for the following information when registering for a library card: name; address; phone number; ID information, including ID expiration date; birth date; an e-mail address; and the name of the parent or guardian if the patron is a child or young adult with a co-signer. This information is retained in the patron record in order to contact and identify the patron.

Patrons who fill out the online application will have 30 days to come into the library to present their photo ID and proof of address to activate the account. The following statement will be included on the registration form for the patron’s information and acceptance.

I agree to be responsible for all items borrowed with the library card issued in the above name, including items borrowed by it, with or without my consent, unless I have previously reported the loss of my card. I promise to comply with all library rules and policies, both present and future, and to give prompt notice of change of address or loss of library card.

- i. Adult. In order to obtain a card, adults must present a valid photo ID and proof of their current address (if it is not on their photo ID). Examples of valid photo IDs include, but are not limited to, a driver's license, a state issued ID, a passport, or military ID. Examples of proof of address include, but are not limited to, a bill, a check, a vehicle registration, or mail addressed to them (not current resident).
 - ii. Juvenile. A youth between the ages of 0-17 must have a parent or guardian co-sign for their account. Co-signers will need to present a valid photo ID and proof of their current address (if it is not on their photo ID). Examples of valid photo IDs include, but are not limited to, a driver's license, a state issued ID, a passport, or military ID. Examples of proof of address include, but are not limited to, a bill, a check, a vehicle registration, or mail addressed to them (not current resident).
- c. Authorized Individual.

Patrons may choose to authorize **one** additional individual over the age of 18 on their registration form to access their library account, utilizing their photo ID and library card.

*"I authorize the following individual access to information regarding my library account, including, but not limited to information about active checkouts, fines, fees, holds or damaged items. I understand that this individual **must be over 18** and will be required to present my library card and their photo ID at the front desk for access to account information."*

They may change this authorized user at any time by filling out an updated library card individual authorization form.

- d. Lost or Stolen Card.
- i. Anyone whose card is lost or stolen must immediately report the loss or theft and change the PIN number on the account. Failure to report loss or theft and changing the PIN will maintain the customer's liability for any materials checked out on the card until the report is made.
 - ii. Anyone using a card which has been reported lost must forfeit the card. If the person using the "lost" card is unknown to the cardholder, the card is presumed stolen and treated as such.
 - iii. Materials will not be checked out on cards which have been reported lost or stolen.
 - iv. Patrons reporting a stolen card may do so without presenting identification. To receive a replacement card, patrons must present a current photo ID and pay the \$3.00 fee assessed to replace a lost library card.
- e. Borrowing Privileges.
- i. Library users must present a valid library card to borrow library materials, access services or digital holdings.

- ii. Borrowing privileges may be blocked or limited for any of the following reasons:
 - (1) Fines or fees in excess of \$10.00.
 - (2) An item checked out on the account is overdue.
 - (3) The patron has been suspended from library use.
 - (4) The card has been reported lost or stolen.
 - (5) The card has not been used in two years and the patron has been sent the automatic email notice that their account has expired.
 - (6) Required information is incorrect or missing from the account.
 - (7) The account has been sent to collections.

f. Loan Periods and Limits.

- i. Borrower type and total item limits.

Borrower Type	Item Limit
Self-Registered, application is pending photo ID and address verification	0
Youth, ages 0-17	30
Adult, 16 and older	100

- ii. Maximum limits (within eligible limits due to borrower type) are placed upon the number of items of any one item type a library card holder may borrow at one time. Loan periods are determined by item type. Item Type limits and loan periods are:

Item Type	Youth Item Limit	Adult Item Limit	Loan Period
Audio Books	30	100	21 Days
Books	30	100	21 Days
DVDs	20	20	7 Days
<u>Equipment</u>	<u>2</u>	<u>2</u>	<u>14 Days</u>
Inter-Library Loan	3	3	As designated by the lending library
Kits	3	3	21 Days
Launchpad's	2	2	21 -14 Days
Library of Things	2	2	14 Days
Recreation	2	2	14 Days
Video Games	5	5	14 Days

g. Special Collections.

The Saratoga Springs Library has established a Launchpad's, Library of Things, Recreation and Equipment collections, which includes; general hobby equipment, Chromebooks, iPads, and more. These collections are to provide patrons in our community with new technologies and to expose them to new interests.

The Library is not responsible for any liability, damages or expense resulting from use or misuse of the device, connection of the device to other electronic devices, or data loss resulting from use of device. Any use of the device for illegal purposes, unauthorized copying of copyright-protected material in any format, or transmission of threatening, harassing, defamatory or obscene materials is strictly prohibited. The Library reserves the right to refuse service to patrons who abuse equipment or who are repeatedly late in returning items from these collections.

- i. Once a device is checked out to a patron, it becomes the responsibility of that patron.
- ii. Items may be borrowed for 14 days and the below Holds and Renewals rules apply.
- iii. Items from these collections must be returned in person to the Circulation Desk, and never to another library or in the book drop.
- iv. Items should be returned with all of their pieces, in good condition and cleaned from their use.
- v. The overdue cost for the items is \$5.00 per day.
- vi. Any returned device must remain in the library for 24 hours before a patron, or another patron living in the same household, may check it out again.

~~g.~~ h. Holds.

- i. Patrons may place holds either in person, online, or over the telephone.
- ii. Patrons can choose how to be notified of their arrived hold through their OPAC account.
- iii. Holds will be held for 7 days after the patron has been notified.
 - (1) Holds on the Library of Things, Launchpad's, Recreation and Equipment Collections will only be ~~held~~ for 3 days.
- iv. Holds shall be filled in the same order as they are listed in the hold queue.

~~h.~~ i. Renewals.

- i. ~~Materials~~ Most materials may be renewed up to three (3) times, unless there is a hold placed on an item.
 - ii. (2) Renewals on the Library of Things, Launchpad's, Recreation and Equipment Collections will only be processed 1 time.
- iii. Customers are opted into automatic renewal on their due date as a courtesy, provided that the item does not have a hold or has not reached its maximum renewal limit ~~of three~~

~~(3)for that collection type times,~~ if they choose to do so they can opt out of automatic renewals. .

2. FINES AND FEES.

a. Card Fees.

Type	Amount
Non-Resident Card, 6 Months	\$40.00
Non-Resident Card, 1 year	\$80.00
Replacement Card	\$3.00

b. Material Fines. Materials must be returned to the library by the close of business on the date an item is due to avoid late fines. Fines will not be assessed on Sundays, holidays or days the library is closed.

Item Type	Loan Period	Fine per day
Audio Books	21 days	\$0.10
Books	21 days	\$0.10
DVDs	7 days	\$0.25
<u>Equipment</u>	<u>14 days</u>	<u>\$5.00</u>
Inter-Library Loan	As determined by the lending library	As determined by the lending library
Kits	21 days	\$0.10
Launchpad's	21 14 days	\$25.00
Library of Things	14 days	\$25.00
Recreation Equipment	14 days	\$25.00
Video Games	14 days	\$0.25

c. Proctoring Fee.

- i. Resident: A free appointment can be scheduled 48 hours in advance and is based on availability. If an appointment is not made 48 hours in advance, residents will be required to pay a \$10.00 fee per exam.
- ii. Non-Residents: For non-residents, proctoring is available for a \$10.00 fee per exam. An appointment is required 48 hours in advance and is based on availability. If an appointment is not made 48 hours in advance, non-residents will be required to pay an additional \$10.00 fee per exam for late notice.

d. Damaged Items, Lost Items and Processing Fees.

Fee Type	Amount
Damage: Audio Book Case- Multi-Disk Ringed Case	\$8.00
Damage: Irreparable	Current replacement cost plus \$5.00 processing fee
Damage: Media Case- Multi-Disk	\$2.50

Damage: Media Case- Single Disk	\$1.00
Lost Item	Current replacement cost plus \$5.00 processing fee
Processing Fee: Barcode	\$2.00
Processing Fee: Damage Item	\$5.00
Processing Fee: Lamination	\$3.00
Processing Fee: Lost Item	\$5.00
Processing Fee: Spine Label	\$1.00
Processing Fee: RFID Tag	\$2.00

e. Library of Things or Equipment Returned in Book Drop Fee. \$5.00 for each item returned. If damage to the device is discovered by Library staff, these costs will be added to the patron's account.

e.f. Collection Agency Fee. This fee of \$20.00 will be charged for accounts with more than \$50.00 in fines and fees that are not paid within 60 days. The account will then be sent to a collection agency.

f.g. Inter Library Loan Postage Fee. This fee of \$3.00 or the postage cost, whichever is greater, will be charged for items which are borrowed from other libraries and postmarked back to the originating library.

g.h. Printing. The cost to print from public computers is \$0.10 per page using black ink or \$0.25 per page using color ink.

h.i. Fine Waivers.

- i. The Saratoga Springs Library Advisory Board reserves the right to authorize the Library to allow patrons who make specific donations to waive outstanding fines. This may happen during designated dates, which shall not exceed 14 days in a calendar year.
- ii. Fines of up to \$2.00 may be waived at the discretion of the library staff and up to \$20.00 may be waived at the discretion of the Library Director.
- iii. Fees for Lost or Damaged Items can be paid or library users may request permission to purchase the exact same item to replace the damaged item. Replacement items will only be accepted with prior approval, from the Library Director or designee, if they are new and constructed with the same binding as the original item owned by the library. If the item is a paperback, there will be an additional processing fee to cover the cost of re-laminating the item.

i.j. Refunds. If lost items are paid for and then found by the patron before ~~two months~~⁶⁰ days time, the library will refund the cost of the item and the processing fee, but not the charge for fines. After a ~~two-month~~⁶⁰ day period, no refunds will be granted.

j.k. Theft and Mutilation of Library Materials.

- i. When Library material is mutilated, damaged, or stolen, as defined within Utah law, it is the policy of the City of Saratoga Springs Public Library to pursue available legal remedies, either civil or criminal, as the circumstances warrant. The decision to pursue legal remedies is made in consultation with the City of Saratoga Springs Attorney. When legal action is taken under the theft and mutilation provisions of Utah law, the Library Board will be so notified and, if circumstances so warrant, will be asked by the Library Director to formally approve the action.
- ii. The Library Director is authorized to establish, and the staff authorized to enforce, procedures necessary to protect library property, including materials, from theft, damage and mutilation, and to document such activities when they occur. Such procedures will conform to the requirements of relevant laws; particularly those established in Utah Code Annotated 76-6-801 through 76-6-804 or such other provisions as may be adopted regarding library theft.

~~k.l.~~ Collections. In the case of patron failure to return materials, the library may disclose circulation information to a collection agency hired to secure the return of, or payment for library materials. A fee of \$20.00 will be charged for accounts with more than \$50.00 in fines and fees that are not paid within 60 days. The collection agency considers all information confidential and does not sell or share any patron information. In the case of library materials obtained by means of theft or fraud, the library may disclose information to law enforcement officials.

3. PATRON INFORMATION.

- a. When logging into services online or calling for information, account holders will be asked to provide their library card number.
- b. No library employee or volunteer shall utilize records deemed private for any purpose except those directly related to the discharge of his/her duty.
- c. Records will not be made available to any agency of state, federal, or local government except by the library director or his/her designee in response to a court order, warrant or subpoenas as may be authorized.
- d. Library account transaction records are considered to be confidential under the Government Records Access Management Act (GRAMA). Information is released only to the adult account owner or the responsible adult account owner listed on the juvenile account, except that the library may use such records as necessary, including disclosure to third party contractors, for the reasonable operation of the library, including but not limited to the collection of library debt.

Adopted: 2/28/2011

Reviewed by Library Board: March 12, 2020

CITY OF SARATOGA SPRINGS
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2020

GENERAL FUND

	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OTHER REVENUE</u>				
10-3680-276 DONATIONS - LIBRARY	7.98	4,896.00	4,888.02	.2
10-3680-287 MISC SALES - LIBRARY	116.00	2,060.00	1,944.00	5.6
10-3680-288 FINES - LIBRARY	762.59	9,646.00	8,883.41	7.9
TOTAL OTHER REVENUE	<u>886.57</u>	<u>16,602.00</u>	<u>15,715.43</u>	<u>5.3</u>
TOTAL FUND REVENUE	<u>886.57</u>	<u>16,602.00</u>	<u>15,715.43</u>	<u>5.3</u>

CITY OF SARATOGA SPRINGS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2020

GENERAL FUND

	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LIBRARY SERVICES</u>				
10-4610-110 SALARIES & WAGES	61,408.10	345,453.00	284,044.90	17.8
10-4610-130 EMPLOYEE BENEFITS	17,307.63	115,035.00	97,727.37	15.1
10-4610-134 OVERTIME PAY	.00	.00	.00	.0
10-4610-210 COMPUTERS & MAINTENANCE	7,919.04	10,850.00	2,930.96	73.0
10-4610-260 BUILDINGS MAINTENANCE	.00	1,000.00	1,000.00	.0
10-4610-330 EDUCATION/TRAINING	1,975.00	2,410.00	435.00	82.0
10-4610-340 OFFICE SUPPLIES/MISCELLANEOUS	3,731.32	16,820.00	13,088.68	22.2
10-4610-350 PROFESSIONAL/CONTRACT	.00	800.00	800.00	.0
10-4610-400 BOOK PURCHASES	15,114.10	29,959.00	14,844.90	50.5
10-4610-410 DIGITAL PURCHASES	4,234.10	10,000.00	5,765.90	42.3
10-4610-500 LIBRARY PROGRAMS	735.15	5,300.00	4,564.85	13.9
10-4610-550 LIBRARY GRANT EXPENDITURES	.00	.00	.00	.0
10-4610-700 CAPITAL OUTLAY	.00	1,469.55	1,469.55	.0
TOTAL LIBRARY SERVICES	<u>112,424.44</u>	<u>539,096.55</u>	<u>426,672.11</u>	<u>20.9</u>
TOTAL FUND EXPENDITURES	<u>112,424.44</u>	<u>539,096.55</u>	<u>426,672.11</u>	<u>20.9</u>
NET REVENUE OVER EXPENDITURES	<u>(111,537.87)</u>	<u>(522,494.55)</u>	<u>(410,956.68)</u>	<u>(21.4)</u>