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

I. Welcome - Chairperson Elizabeth Smart
A. Approval of Minutes - Teri made a motion to approve the November 2018 minutes. Rebecca seconded the motion. The vote was unanimous to approve the November 2018 minutes. December 2018 minutes will be approved at the next meeting.

II. Library Director’s Report - Gene Nelson
A. Calendar Items for Board - Carla gave an update on Gene, and handed out the upcoming library events. The ballroom book sale is on Jan 26th. Valentine’s Ball will be on Feb 9, is $30 a plate, and has a nice dinner. We will give awards to an employee and a patron, volunteer, and company who helped us out. The Fairy Tea tickets go on sale on Feb 16th. Best Books of 2018 will be held on Feb 21st.
B. Board of Directors Bylaws - The city has not responded on the changes to the bylaws. That will stay on the agenda for the next meeting.

III. Action Items
A. Unattended Children Policy - The free range parenting laws required that we change our policy a little bit. Teri called for a motion to approve the new wording in the policy. Jen seconded the motion. It was approved unanimously.
B. Meeting Room Use Policy - Dave and Gene have been working on this for quite awhile. The changes on 1 relate to keeping the library safe from being sued, and was written by the legal department. 15 Relates to holding the renters responsible for making an excessive mess. 27 Relates to decorations and attaching things to the building, and items that could cause an excessive mess. No open flame permitted. The ballroom may decorate one staircase. 30 Relates to cooking onsite. 32 Relates to leaving the building in the time allotted. Teri made a motion to approve the new policy. Rebecca seconded the motion. The policy is approved unanimously.

IV. Discussion Items
A. Provo Bicycle Committee Presentation - Mary and her children and other families ride bicycles to the library. She is concerned that there are not bicycle lanes from the Recreation Center to 100 East. Austin recommended that we use a company to sell our parking spots so we free up the on street parking and make bicycle lanes in the road. He said that there is very little parking used during the day, and none used at night. Staff suggested that we re-look at the parking during the week, Tuesday through Friday, and in the evenings on Friday or Saturday. Karen suggested he takes several counts to get an average. Elizabeth asked who was in charge of making bicycle lanes. Austin said ultimately the Mayor is. He said the Mayor has asked where the cars, who are currently parking on the road, will park. Parkd Here is the company who will rent out the parking spots. He suggests we start small, possibly only selling 20 spots. 34 residents came to a meeting last night, and 88 percent were in favor of removing parking and putting in a bike lane. Carla thinks it will be hard to find a way to do this, because of some events that fill up the parking areas. We want to have people get here safely, but still allow patrons to be able to access the parking. Mary asked that we make overhead covering for our bicycle parking. She also said the south side bicycle parking is full during the summer time and hard to find a spot to park. Carla told the Board that Gene will be back in a month or so, and he will have more knowledge to help make a decision. She suggested we discuss this again in a few months.

Meeting adjourned at 5:09 p.m.

Next Meeting Wednesday, March 13, 2019 @ 4:00 pm.
Submitted by Cindy Roe