



Board of Trustees Regular Session Wednesday, June 15, 2016

*Present: Traci Black, Valerie Harsh, Gamal Herbon, Lois Holt,
Pepper Pehrson*

Excused: Holly Hult

*Others: Briant Farnsworth; Murray City Attorney's Office, Kim Fong;
Library Director, Traci Sutherland; Library Staff*

*1. Call to Order: President Black called the meeting to order at
6:30 p.m.*

2. Approval of Minutes

2.1 May 2016

*The minutes of the May 2016 meeting were approved as written
on a motion made by Valerie Harsh, seconded by Pepper Pehrson.
Voting was unanimous in favor.*

*3. Public Comment
None*

4. Financial Reports

The financial year is 91% lapsed. Everything is on track with spending. Some revenues are still low, although revenue money will still continue to come in, even after the financial year ends on June 30. The financial reports were received and filed on a motion made by Gamal Herbon, seconded by Lois Holt. Voting was unanimous in favor.

5. Board Reports

The Boy with Books statue has been repaired and is now installed in the breezeway at the entrance at the Library. The cost for repair was \$460.00 and was paid for by the Friends. Also, the typos found in the vinyl quotes on the lobby wall have been fixed. Board members asked about the new Hot Ticket program. Director Fong reported that it was not running yet. Though it has not been advertised, patrons have taken note of the reduction in fines, and some patrons have even been checking out additional fines, now that the fines on DVDs are lower.

6. Old Business

6.1 Trespass Policy- Briant Farnsworth

Briant Farnsworth presented a new Trespass Policy that had been drafted by the City Attorney's office. Access to a Library is a Constitutional right, and in order to prohibit people from entering, there must be several "tests" to make sure that no one's rights are violated. Prohibiting people from entering must be based on their actions, and not who they are. The prohibition must serve to make the Library more safe and peaceful. The trespass policy must accommodate due process.

Currently, the Code of Conduct is available online to all patrons. When a patron is trespassed, the trespass notice will include a link about where to find information on the appeals process. As part of the appeals process, the Library would need to form an appeals board. The appeals board would be three people who would hear from the patron who has been trespassed, as well as

from Library employees and also someone from the City Attorney's office.

Gamal Herbon made a motion to approve the new appeals policy and process, seconded by Lois Holt. Voting was unanimous in favor.

6.2 Annual Director Review

Gamal Herbon made a motion that the Board enter into executive session to discuss Director Fong's annual performance review.

Pepper Pehrson seconded the motion, and voting was unanimous in favor. The Board held an executive session from 7:25 p.m. from 8:40 p.m.

7. New Business

7.1 July Meeting Date

Director Fong let Board members know that there had been some delay in approving some new members of the Board and suggested canceling the July meeting of the Board. The Board voted to cancel the July 20 meeting. The next meeting will be held on Wednesday, August 17.

8. Adjournment

Gamal Herbon made a motion to adjourn, seconded by Lois Holt. Voting was unanimous in favor and the meeting was adjourned at 8:50 p.m.