



## **Board of Trustees Regular Session Wednesday, August 17, 2016**

**Present:** Traci Black, Ethel DeFosse, Valerie Harsh, Lois Holt, Drew Pearson, Nick Skene

**Excused:** Pepper Pehrson

**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. **Welcome New Members**  
Director Fong and the Board welcomed the new Board members- Ethel DeFosse as an At-Large member, Drew Pearson from District 2, and Nick Skene from District 4.
3. **Approval of Minutes**  
  
2.1 June 2016  
The minutes of the June 2016 meeting were approved as written on a motion made by Lois Holt, seconded by Valerie Harsh. Voting was unanimous in favor.
4. **Public Comment**  
  
None
5. **Finance Reports**  
Director Fong discussed the finance reports with the Board. The financial year ended on June 30, 2016 and a complete report of that financial year will be available at a future meeting. \$12,000 from account 47-300- Infrastructure will be rolled over into the new financial year to pay for some new furniture. The new tables and chairs will be put near the stained glass window.  
The finance reports were received and filed on a motion made by Lois Holt, seconded by Valerie Harsh. Voting was unanimous in favor.

6. Open Meetings Training  
Briant Farnsworth from the City Attorney's office presented a training on the Open and Public Meetings Act. He left after the presentation, at 7:05 p.m.

7. Board Reports  
President Black said she had attended the Health and Safety Fair, and saw the Library booth there. She thought it would be helpful to have Board members attend some events, along with employees, where the Library has a booth.

The Board discussed Director Fong's review from last month. President Black said the Executive Committee had discussed creating their own review, or at least using the City template, but substituting their own questions, written by the Board, for some of the generic questions on the template. President Black said she would speak with Mike Terry from the City HR department to see if the Board could create their own questionnaire and the HR department could assign a weight to each question.

8. Director's Report  
Director Fong serves on the Intermountain Healthcare Community Advisory Board. She shared with Library Board members a recent presentation she gave to the IHC Board.

9. Old Business  
None

10. New Business

- 10.1 Early Closure for Staff Day

Director Fong asked the Board members to approve an early closing for the Library for a staff day. With the Board's approval, the Library would close at 4:00 p.m. on Friday, Sept 16. Lois Holt made a motion to approve early closure for a staff day, seconded by Ethel DeFosse. Voting was unanimous in favor.

- 10.2 Election of Officers

Lois Holt nominated Traci Black as Chair by vote of acclamation, seconded by Valerie Harsh. Voting was unanimous in favor. Lois Holt nominated Valerie Harsh as Vice-Chair by vote of acclamation, seconded by Drew Pearson. Voting was unanimous in favor. Lois Holt nominated Ethel DeFosse as Secretary by vote of acclamation, seconded by Nick Skene. Voting was unanimous in favor.

11. President Black said she would accept a motion to adjourn, Lois Holt so moved, voting was unanimous in favor. Meeting was adjourned at 7:50 p.m.