



Board of Trustees Regular Session Wednesday, January 18, 2017

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

Excused:

Others: Kim Fong; Library Director, Traci Sutherland; Library Staff, Tim Tingey; Murray City Development Director

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

2. Approval of Minutes

2.1 November 2016

The minutes of the November 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 Report

At 50% of the financial year, spending is on track. President Black noted that she spoke with Justin Zollinger, who is the Murray City Finance Director, and he was very complimentary about Director Fong and the way she handles the Library finances.

Ethel DeFosse made a motion to receive and file the Financial Report, seconded by Lois Holt. Voting was unanimous in favor.

5. Board Reports

Pepper Pehrson asked about the redesign of the Library website. Director Fong told the Board that the new website crashed during construction, and is now being rebuilt. There is no date for when the new website will be up.

President Black reported that the Friends of the Library group did not meet this month. The group may meet in February.

6. **Downtown Redevelopment- Tim Tingey presenting**
Tim Tingey presented the Board with plans for downtown redevelopment. The goal is to create not just density, but also height. The code for the new development has been written with a minimum height requirement, rather than a maximum height requirement. He discussed the goal of creating a “Community of Healing”, modeled after the city of Rochester, Minnesota where the Mayo Clinic is located. He also discussed the plans for a new City Hall. A new City Hall complex will include City offices, police, courts, planning and zoning, and the City Council offices.
He discussed with Board members the possible location for a new Library in the future.

7. **Director’s Report**
Director Fong talked about the Library’s goal of “promoting” reading through book clubs, story times, United We Read, readers advisory, and book displays.
Director Fong also discussed the other services the Library offers.

8. **Old Business**
8.1 Long Range Plan
Director Fong distributed a new “guiding document”. This document will soon be displayed on the webpage for patrons to read.
Library-Con will be held in March. The Library Board had previously made a motion to allow Night Flight comics to sell items at the Library Con, on a one-time basis. Library staff has now decided to focus instead on items available in the Library, and Night Flight will not be offering items for sale.

9. **New Business**
None

10. **Adjournment**
President Black said she would accept a motion to adjourn. Lois Holt so moved, seconded by Valerie Harsh. Voting was unanimous in favor and the meeting was adjourned at 8:10 p.m.