



Board of Trustees Regular Session Wednesday, June 21, 2017

Present: Traci Black, Lois Holt, Pepper Pehrson, Drew Pearson, Nick Skene

Excused: Ethel DeFosse, Valerie Harsh

Others: Kim Fong; Library Director, Traci Sutherland; Library Staff

1. **Call to Order:** President Black called the meeting to order at 6:35 p.m.
2. Approval of Minutes
2.1 May 2017
The minutes of the May 2017 meeting were approved with corrections on a motion made by Pepper Pehrson, seconded by Lois Holt. Voting was unanimous in favor.
3. Public Comment
None
4. Financial Report
Director Fong reviewed the financial reports. The financial year is 91% lapsed, and the spending is on track. President Black asked Director Fong about the money from the part-time employees account. In the past, as the financial year comes to a close, money in this account has been overspent. Director Fong said that this year, she has been more judicious with the part-time employee's hours.

The budget for the 2017-18 financial year presented by Director Fong has been approved by the City Council. Mayor Eyre has implemented a 1% cost of living and 1% merit raise for City Employees.

The financial reports were received and filed on a motion made by Lois Holt, seconded by Pepper Pehrson. Voting was unanimous in favor.
5. Board Reports
None

6. Director's Report

Director Fong has been working on the Library's re-certification through the Utah State Library Division. A few years ago, the Library met all the standards to be designated at Quality Library, and met those standards again this year. Director Fong reviewed with the Board all of the requirements to earn that rating.

7. Old Business

7.1 Director's Review

At 7:05 p.m., Lois Holt made a motion that the Board enter into a closed session to discuss personnel matters. Drew Pearson seconded the motion and voting was unanimous in favor.

8. New Business

None

9. Adjournment

Pepper Pehrson made a motion to end the closed session and adjourn the meeting, seconded by Lois Holt. Voting was unanimous in favor, and the meeting was adjourned at 8:30 p.m.

9.