



Board of Trustees Regular Session Wednesday, April 18, 2018

Present: Traci Black, Brent Gardner, Vicki Matsumori, Drew Pearson, Pepper Pehrson, Nick Skene

Excused: Bobbi Henry

Others: Kim Fong, Library Director; Traci Sutherland, Library Staff; Victoria, University of Utah Student

1. **Call to Order:** President Black called the meeting to order at 6:30 p.m.
2. Approval of Minutes
2.1 March 2018
The minutes of the March 2018 meeting were approved as written on a motion made by Pepper Pehrson, seconded by Drew Pearson. Voting was unanimous in favor.
3. Public Comment
There was one member of the public in attendance at the meeting, Victoria. She told the Board she was attending as part of an assignment for a class at the University of Utah.
4. Financial Reports
The budget year is 79% lapsed. There is one large payment for \$18,369.59 from account 01-42510 (Equipment Maintenance). This payment will actually come from the 2018-19 budget year. It is the annual payment to The Library Company for our software. Vicki Matsumori made a motion to receive and file the financial reports, seconded by Brent Gardner. Voting was unanimous in favor.
5. Board Reports
Director Fong is now a member of the Utah Library Association Board, serving as a member at-large. She will be attending a training later this month. President Black asked about the current policies in place at the Library. So far, the only policy receiving any pushback is the behavior policy, and that usually comes from junior high students. Some of the policies are due for review by the Board later this year.

6. Director's Report

Director Fong gave an update on the statistics from the 3rd quarter. Following a national trend, circulation continues to decline. However, total program attendance at the Library has increased by 1%. Recently, the Library had a character day with Elephant and Piggie, which over 200 people attended.

The Library participated in "United We Read" this year, along with the City and County Libraries. While some patrons complained about the content of the book and mentioned that they did not enjoy the selection, overall, it was a positive experience that led to great discussions with our bookclubs.

Public computer use continues to decline, as does the Wifi use.

7. Old Business

7.1 Budget Process Update

Recently Mayor Camp gave his budget address to the City Council. He recommended a tax increase in line with what the Library Board has discussed and agreed upon. This is the first time that the tax increase has been presented publicly to the City Council.

Director Fong will begin discussing the recent compensation study (discussed at the last Board meeting) with full-time employees within the next few weeks.

8. New Business

President Black will be absent at the July meeting. The annual Boards and Commissions banquet will be held on August 1.

9. Adjournment

President Black said she would accept a motion to adjourn. Pepper Pehrson so moved, seconded by Nick Skene. Voting was unanimous in favor and the meeting was adjourned at 7:20 p.m.