



Board of Trustees Regular Session Wednesday, May 16, 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

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

2. Approval of Minutes

2.1 April 2018

The minutes of the April 2018 meeting were approved as written on a motion made by Vicki Matsumori, seconded by Pepper Pehrson. Voting was unanimous in favor.

3. Public Comment
None

4. Financial Report
Board members discussed revenue- currently, at 83% of the financial year, only 17% of the revenue from personal property taxes has been received. Director Fong said she did not know when the Library would see the full amount. The taxes are paid to Salt Lake County, and then the revenue is disbursed from there. Director Fong also noted that there had not been a lot of spending this past year out of the Small Equipment budget. That money will be used soon to replace some of the teen public computers. Brent Gardner made a motion to receive and file the financial report, seconded by Drew Pearson. Voting was unanimous in favor.

5. Board Reports
Vicki Matsumori asked if Board members would need to be involved in the upcoming neighborhood meetings that the City Council members will be holding. Council members are holding these meetings to answer questions about the proposed tax increase. Director Fong said it would be a good idea for Board members to attend their local meetings to show support for the tax increase. There will be information and

talking points provided to Council members and Board members to share at the meetings.

6. Director's Report

Director Fong presented an informational video from the City Finance department about the Compensation study. She also distributed a spread sheet with information about the Library positions that will be affected by the results from the study.

Director Fong told Board members that the Library's Assistant Director, Danny O'Rourke, will retire in November. The job opening will be available for all Murray City employees to apply, but it is up to the Director's discretion to decide whether to post the job outside the City. The process of hiring a new assistant will begin in October.

7. Old Business

7.1 Budget Process Update

President Black and Director Fong attended the most recent City Council meeting. They reported that Murray City is very close to having all the land needed to begin construction on the new City Hall and the eventual location of a new library. The proposed Library budget passed the City Council without any changes or amendments. It is considered a tentative budget pending the outcome of the tax increase.

8. New Business

8.1 July and August Meetings

The July meeting is scheduled for July 18, but some Board members will be out of town. Also, the Murray City Boards and Commissions Banquet is scheduled for August 1. In the past, the August meeting has been canceled because of the banquet. Brent Gardner made motion to keep the July meeting on the regularly scheduled date, and to cancel the August meeting. Nick Skene seconded the motion, and voting was unanimous in favor.

9. Adjournment

President Black said she would accept a motion to adjourn. Pepper Pehrson so moved, seconded by Vicki Matsumori. Voting was unanimous in favor and the meeting adjourned at 7:30 p.m.