



## **Board of Trustees Regular Session Wednesday, April 17, 2019**

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

**Excused:**

**Others:** Kim Fong, Murray Library Director; Julia Pehrson, Murray Library Assistant Director; Kristin Bilson, Murray Library Staff

1. **Call to Order:** Vice President Pepper Pehrson called the meeting to order at 6:34 p.m.
2. **Approval of Minutes:**  
The minutes for the March meeting were approved on a motion made by Sage Fitch and seconded by Drew Pearson. Voting was unanimous in favor.
3. **Public Comment**  
None
4. **Board Reports:**  
Brent Gardner asked about changing the meeting time from 6:30 p.m. to 5:30 p.m. It will be put on the agenda to vote at next month's meeting.
5. **Financial Reports:**  
75% of the year has lapsed. Director Fong reported that the library spending is where it should be. Sage Fitch asked about the budget cycle. Director Fong answered that it was from July to June.  
Brent Gardner made a motion to receive and file the financial reports, seconded by Vicki Matsumori. Voting was unanimous in favor.
6. **Director's Report:**  
Director Fong led the Board members in card sorting exercise, choosing words for aspirational values for the library, as part of the library's strategic planning.

7. **New Building Update:**

A motion to close the meeting was made by Sage Fitch, seconded by Pepper Pehrson.

Voting was unanimous in favor.

The meeting was closed at 6:53 p.m.

A motion to reopen the meeting was made by Pepper Pehrson, seconded by Vicki Matsumori. Voting was unanimous in favor.

The meeting was reopened at 7:24 p.m.

8. **Old Business:**

8.1 Internet & Online Access Policy

A motion to accept the new Internet & Online Access Policy was made by Pepper Pehrson, seconded by Sage Fitch. Voting was unanimous in favor.

9. **Adjournment:**

A motion to adjourn was made by Pepper Pehrson, seconded by Drew Pearson. Voting was unanimous in favor.

The meeting was adjourned at 7:30 p.m.