

WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES

Date: October 19, 2010

Board Members
in Attendance: Marcia Harris, Chair
Holly Bauman
Karen Leonardi
Marie Irvine
Kathleen Herndon
Jan Zogmaister

Board Members
Excused: Tom Taylor

Others
in Attendance: Lynnda Wangsgard, Library Director
Karen Burton, Associate Director
Scott Jones, Assistant Director/Technology Director
Kim Hale, Comptroller
Julia Valle, Business Office Manager
Evelyn Bertilson, Friends of the Library

Minutes:

Minutes of the September 21st and 24th, 2010 meetings were approved as mailed.

Director's Report:

Hale presented the financial report, current as of September 30th, detailing each revenue line item and those expenditure line items where a significant change had taken place. Hale noted overall revenues should reach or exceed projections, with some over collection in some sources compensating for shortfall in others.

Wangsgard gave the program report, explaining that a census was being conducted, division by division, building by building, to validate and benchmark data gathered for the monthly service metrics report presented to the Board.

Board members were invited to attend the 15th anniversary party at Ogden Valley Branch on November 18th.

updated technologies being deployed in the Library System, they also produce a fraction of the heat associated with older units, helping to lessen the strain on air conditioning systems.

It was lighting changes, however, that accounted for the largest amount of the savings. The Library maintenance staff replaced more than 300 inefficient 200W and 36 500W, incandescent light bulbs, and more than 200 halogen spotlights, with high color rendering index, compact, fluorescent lighting that reduced power consumption to an average of 42W per bulb. Jones said, "The fluorescent bulbs paid for themselves in less than two months while creating a much nicer environment for the public."

The Board was reminded that, under the guidance of their Green Operations and Maintenance Policy adopted during their April meeting, all libraries in the Weber County System are being upgraded to reduce energy consumption. Work on the Ogden Valley Branch will be completed before year-end and the North Branch will undergo energy saving renovations early in 2011, with the Southwest Branch to follow later during the year."

Zogmaister complemented Jones and noted this was one more important step in an effort to improve services to the public while keeping operational costs under control.

Utah Humanities Book Festival at Pleasant Valley Branch Library, Saturday, October 23rd:

Soldier-Poet, Brian Turner, was scheduled to present a reading from his books at the Pleasant Valley Branch. The event was sponsored by the Utah Humanities Council.

Staff Development Day – 12-9 p.m., November 11th, Pleasant Valley Branch:

Copies of the following agenda were distributed to those attending the meeting, along with an invitation to attend schedules permitted.

AGENDA

- 11:30 a.m. – 12:00 p.m. (OPTIONAL – ON YOUR OWN TIME)
Building Open, Drinks & Snacks Available, View Exhibits, and Visit with Colleagues
- 12:00-2:00 p.m. "Risk Management\Preventing on-the-Job Injuries" – BLACK BOX
(For all those who did not attend this training in May)
Flint Belk, Workers' Compensation Fund
- 12:00-2:00 p.m. "Workplace Diversity" -- ACTIVITY CENTER
(For all those who did attend the "Risk Management" training in May)
Gary Horenkamp, Bald Guy Consulting, Inc.
- 2:00-2:15 p.m. Break – ACTIVITY CENTER
- 2:15-3:45 p.m. "Investing in Your Future: Changes in the Utah Retirement System" –
BLACK BOX

Zogmaister indicated the budget was under advisement and there was nothing yet to report, however she complemented the group on the thoroughness of their presentation.

Other:

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,


Julia Valle

21 Dec 2010
Date