

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: January 15, 2013

Board Members

in Attendance: Karen Leonardi, Chair
Kathleen Herndon
Marie Irvine
Eric Jacobson
Scott Spencer
Tom Taylor
Jan Zogmaister

Others in

Attendance: Lynnda Wangsgard, Library Director
Karen Burton, Associate Library Director
Scott Jones, Assistant Library Director
Kevin Wilson, Professional Property Manager
Julia Valle, Library Business Office Manager
Monette Hurtado, Legal Counsel
Evelyn Bertilson, Friends of the Library
Holly Bauman
Sarah Lovato
Ann Booth
Suellen Summers
Unidentified Ogden City Police Officer

Public Presentations:

Michael Sussman did not keep his appointment with the Board.

Election of Chair:

Karen Leonardi was elected to serve as Chair of the Board of Trustees.

Approval of Minutes:

Minutes of the December 18, 2012 meeting were approved as distributed.

Director's Report:

Each Board member receive a printed copy of the FY 2013 operating budget, as well as a review of the strategic plan goals upon which the budget was based.

Copies of the Flexible Meeting/Training Schedule and Board roster were also distributed.

Meeting Schedule:

The Board will meet at 5 p.m. on the third Tuesday of each month at the following locations:

January – Main Library
February – Pleasant Valley Branch
March – Ogden Valley Branch
April – Southwest Branch
May – North Branch
June - December – Main Library (Unless Otherwise Announced)

Development Board Appointment:

Holly Bauman was appointed to serve on the Library Development Board.

Library Technology Plan, 2013-2015:

Jones presented the Library Technology Plan, detailing the mission, strategic plan, justification, hardware and software inventory, and planned upgrades through 2015. All upgrades proposed in the 2013 plan had been approved in the FY 2013 operating budget. Jones also reviewed the process used to evaluate the technology infrastructure; training planned for employees and the public; and maintenance contracts.

The Board voted to approve the plan.

Subcommittee for Patron Account(s) February 19th:

A Board subcommittee, composed of Tom Taylor and Scott Spencer, will meet at 4:30 p.m., February 19th, at the Pleasant Valley Branch to hear an appeal on a patron account.

Other:

There being no further business, the meeting adjourned at 5:50 p.m.

The group reassembled at the Timber Mine restaurant to thank Holly Bauman for her service on the Library Board of Trustees.

Respectfully submitted:



Julia Valle

Business Manager