

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: February 28, 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
Julia Valle, Library Business Office Manager
Ann Booth, Adult Services Manager
Suellen Summer, Circulation Services Specialist
Ben Johnson, Adult Services Librarian
Monette Hurtado, Legal Counsel
Evelyn Bertilson, Friends of the Library

Approval of Minutes:

Minutes of the January 15, 2013 meeting were approved as distributed.

Director's Report:

Spencer and Taylor recommended, and the Board approved, the Library and Fransen splitting the cost of a lost item. The patron was also required to pay an overdue fine of \$1.40. The account will be adjusted from \$46.00 to reflect fines and fees totaling \$16.40. The disproportionate cost to the Library reflected the number of circulations on the item at the time it was lost.

Director's Report:

The Board reviewed the financial and System metrics reports, both current as of January 31st. Neither report contained enough data to establish a trend for the current fiscal year.

An electrical short has been discovered and a possible fire averted by quick action on the part of employees. The short caused an electrical panel to get so hot that it began melting a metal distribution box. This near-catastrophe was averted because employees happened into the area and could hear the power arcing. The Main Library was built with fabric cased, insulated wiring, which is combustible.

Award Luncheon:

Zogmaister, Bertilson, and Weber Reads Community Chairperson, Margaret Rostkowski, will accept the George Washington Honor Medal on behalf of Weber Reads: The Founders. The award will be presented during Freedoms Foundation at Valley Forge Award Luncheon. Leonardi was thanked for her role in coordinating the award presentation.

Supervisors' Retreat:

The Library Board, Development Board, legal counsel, and representatives of the Friends of the Library were invited to attend the annual supervisors' retreat. Training sessions will focus on public finance, running a community educational initiative, and presentation of results from a Library use survey conducted by Dan Jones & Associates.

Those unable to attend the presentations were invited to join the group for lunch when the film, "Happy," will be screened. This documentary explores the commonalities found in societies and institutions where people rate their lives or experiences at the highest point of a scale used to measure happiness (fulfillment). Discussions will follow to explore ways the Library can serve as a "third space," that is a place where people find an environment conducive to connecting to their community and finding personal fulfillment.

Update on Capital Plan Funding Issues:

There was no new information available concerning a requested County Commission authorization of a resolution to hold a bond election in June. Bonding will be necessary to address capital facility improvements outlined in the Board's capital plan.

Adjourn Open Meeting and Convene Closed Executive Session:

The meeting was adjourned.

Convene Closed Executive Session to Discuss Personnel Issues:

A closed executive session was convened.

Motion to Adjourn Closed Executive Session

The closed executive session was adjourned.

Respectfully submitted:



Julia Valle

Business Manager