

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: July 17, 2012

Board Members

in Attendance: Holly Bauman
Marie Irvine
Kathleen Herndon
Tom Taylor
Eric Jacobson
Karen Leonardi
Jan Zogmaister

Others in Attendance: Lynnda Wangsgard, Director
Karen Burton, Associate Director
Scott Jones, Assistant Director
Kevin Wilson, Professional Property Manager
Julia Valle, Business Manager
Marcia Harris, Development Board
Kevin Blalock, Blalock and Partners

Approval of Minutes:

Minutes of the June 19, 2012 meeting were approved as presented.

Director's Report:

Wangsgard reviewed the financial and metrics report, noting all revenues and expenditures were within established parameters.

Response to Washington Terrace City Corporation's request to Remove Donor Trees and 140-Foot of Sidewalk in Front of Pleasant Valley Branch to Accommodate Bus Lane:

Board members reviewed a draft letter to the Manager of Washington Terrace City, and made suggestions as to how best to communicate their desire to reach a mutually beneficial agreement in relation to an end-of-the-line bus stop in front of the Pleasant Valley Branch Library. Wangsgard will meet with a representative from the Utah Transit Authority to learn more about their needs and discuss options for accommodating bus service.

Update on Main Library Feasibility Study and Evaluation of Costs/Benefits Associated with Renovation/Replacement:

Blalock reviewed progress on the feasibility study underway to identify and evaluate options for renovation/replacement of the Main Library. Engineers from the various disciplines had completed their investigations and the majority of their findings had been submitted to the architect. The Architect's report to the Board cannot be finalized, however, until the test results on the asbestos content of various building materials and an analysis of groundwater and soil conditions have been received.

Nomination/Discussion of Applicants to Serve a Four-Year Term on the Library Board of Trustees:

Applications for a position on the Board will be gathered for another 30 days in an attempt to assemble a diverse group of applicants from which to nominate someone to serve in the seat which will be vacated by a retiring member.

Other:

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted:



Julia Valle

Business Manager