

WEBER COUNTY LIBRARY  
BOARD OF TRUSTEES  
MINUTES

Date: September 24, 2010

Board Members  
in Attendance: Marcia Harris, Chair  
Marie Irvine  
Tom Taylor  
Karen Leonardi

Board Members  
Excused: Holly Bauman  
Kathleen Herndon  
Jan Zogmaister

Others  
in Attendance: Lynnda Wangsgard, Library Director  
Scott Jones, Assistant Director/Technology Director  
Kim Hale, Comptroller  
Monette Hurtado, Legal Counsel

2011 Budget Review/Approval:

Wangsgard presented the four budget scenarios prepared as options for 2011. The equipment list was again presented, as was the capital improvement project plan. Discussion ensued concerning the aging infrastructure of the Main Library and Southwest Branch, and the need to finish the North Branch to accommodate increased use. Options for dealing with the inadequate size and location of the Southwest Branch were also discussed as well as a need to provide a parking lot at the Ogden Valley Branch. Parking at Ogden Valley was previously accommodated by using the Valley School lot across the street, but with the closing of the school, the parking lot was demolished, leaving the Library with only a very few stalls on the street.

Wangsgard went through each of the budget line items, and then presented the cuts taken from the full service budget to produce the other scenarios. The Board discussed each project, program, and service reduction and brainstormed sources of grant and other funding that may be available to supplement tax revenues available to the Library.

It was moved, seconded, and approved that the Board adopt budget four as their recommendation to the County Commission, with the understanding the Library staff and Board will work to fund items included through donations and grants as appropriate.

Other:

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

*Julia J Valle*  
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Julia Valle

*19 OCT 2010*

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Date