

WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES

Date: April 17, 2012

Board Members

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

Board Members

Excused: Karen Leonardi

Others in

Attendance

Lynnda Wangsgard, Director
Karen Burton, Associate Director
Scott Jones, Assistant Director
Kevin Wilson, Professional Property Manager
Julia Valle, Business Manager
Margaret Rostkowski, Weber Reads
Jessica Whetmen, Adult Services Program Coordinator
Debra Smith, Youth Services Program Coordinator
Evelyn Bertilson, Friends of the Library
Marcia Harris, Development Board
Jim Truitt, Huntsville Mayor

Minutes:

Minutes of the March 20, 2012 meeting were approved with a correction as to the ending time of the meeting, which was actually at 5:45, and correction of the North Branch Manager's name.

Director's Report:

Wangsgard presented the statistical report and reminded the Board of the Earth Day Celebrations planned for April 21st and 22nd. In addition to the youth services programs scheduled at all five locations, ladybug beetles will be distributed to the public along with spring gardening tips. The film, Bag It, "a documentary that embarks on a global tour to unravel the complexities of our plastic world, will be shown at the Pleasant Valley Branch.

Rostkowski reported on the Weber Reads programs presented in public schools. She complimented Sarah Lovato, Jessica Whetmen, and Debra Smith on their ability to hold the attention of a large and diverse number of school groups while also encouraging them to read and learn more about America's Founders. She was especially pleased with the class discussions that developed around the topics of freedom and democracy.

Request For Proposals – Library Web Site:

Jones announced plans to select a contractor to assist in updating the Library Website, better integrating eMedia, social media, and other services available at the Library.

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

Wilson presented a pictorial tour of the Main Library, illustrating issues to be addressed by the feasibility study, including:

- Electrical systems
- Information technologies
- Mechanical systems
- Elevators
- Structural and seismic issues
- Parking size and surface
- Lighting
- Interior finishes
- ADA compliance
- Carpet and furnishings
- Potential liabilities

Wilson concluded by noting the Main Library has accommodated over 21,000,000 visits during its 44-year history. The Utah Heritage Foundation recently recognized the Library Board with its Stewardship Award for their long-term commitment to maintaining the facility. However, major capital upgrades are now required to avoid catastrophic failure and closure of the Library.

Other:

There being no further business the Board adjourned their meeting at 6:10 p.m. to tour and inspect the Ogden Valley Branch Library.

Respectfully submitted: _____


Julia Valle