

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: March 19, 2013

Board Members
in Attendance: Marie Irvine
Kathleen Herndon
Eric Jacobson
Tom Taylor
Scott Spencer
Jan Zogmaister

Board Members
Excused: Karen Leonardi

Others in
Attendance: Lynnda Wangsgard, Director
Karen Burton, Associate Director
Scott Jones, Assistant Director
Julia Valle, Business Manager
Marcia Harris, Development Board
Evelyn Bertilson, Friends of the Library
Monette Hurtado, Legal Counsel
Jim Truett, Mayor, Huntsville Town
Jenna Holt, Attorney, Huntsville Town
Robert Harris
Ron Gleason
Kathy Peterson
Marvin Horna

Approval and Ratification of Minutes:

Minutes of the January 15, 2013 meeting were ratified. Minutes of the February 28, 2013 meeting were approved as mailed.

Recognition and Thank You – Bob and Marcia Harris:

Marcia and Bob Harris were thanked for their significant contribution to the Library Development Fund, and for their example in serving as “wise and delightful guides in the service to others.”

Director's Report:

The financial report was reviewed with no observations related to income or expenditures that were outside of expected operating parameters.

Future Plans for Promoting Businesses in Ogden Valley and Ogden Canyon, Including Use of the Ogden Valley Branch as a Training Center:

Mayor Truett presented plans for developing the property east of the Ogden Valley Branch, detailing the intent to move into the new property management facilities by May 30, 2013. A "grand opening" was being planned and the Library will be invited to join the celebration.

Mayor Truett detailed his intent, and that of the Town Council, to enter into a covenant with neighbors concerning the new property management building across from the Library. The Mayor explained the Town's goal is to be a "good neighbor" by storing all salt, gravel, and other maintenance supplies and equipment inside the new facility.

Memorandum of Understanding between Weber County Library Development Fund, Weber County Library Board of Directors, and Huntsville Town:

A memorandum of understanding (attached) was reviewed by the Library Board. The memorandum detailed the Library Board's commitment to partner with the Huntsville Town in adding street parking along 7400 E, assuming a successful general obligation bond authorization to provide the needed funding. The memorandum also set parameters under which property to the west of the Library can be utilized and developed over the next ten years. This property will be purchased by the Library Development Fund and held for possible future use by the Library Board.

Mayor Truett emphasized the importance of the new parking in enabling the Ogden Valley Branch to serve as an economic development tool for businesses in Ogden Canyon and the upper Valley. Truett and Wangsgard will meet with the Ogden Valley Business Association later during the week to present an overview of the plan.

The Board voted to approve the memorandum as presented.

Five-Year Capital Plan:

A public hearing on the Library Board's five year capital plan was held earlier that day. A second meeting to further vet the plan was scheduled for the following Tuesday.

Other:

There being no further business, the meeting was adjourned at 6:10 p.m.



Respectfully Submitted: Julia Valle