

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: October 16, 2012

Board Members
in Attendance: Holly Bauman, Chair
Kathleen Herndon
Marie Irvine
Eric Jacobson
Tom Taylor
Jan Zogmaister

Board Members
Excused: Karen Leonardi

Others in Attendance: Lynnda Wangsgard, Director
Scott Jones, Assistant Director
Julia Valle, Business Office Manager
Evelyn Bertilson, Friends of the Library
Marcia Harris, Library Development Board
Margaret Rostkowski, Weber Reads Program Committee
Carlos Camacho, Library Bi-Lingual Coordinator

Approval of Minutes:

Minutes of the September 18, 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. Funding was being transferred among line items in order to complete approved projects. Additional transfers will need to be made before year-end. Proposed goals for 2013 were distributed for Board review.

An overview of the 2012 budget hearing with County officials was presented, noting a request was made to adjust the Library tax rate to .001 in order to fund the Board's Ten-Year Capital Plan. Commissioners instead voiced a preference for funding to be provided by way of a general obligation bond election.

A request for proposals (RFP) was being prepared to solicit architects to apply for consideration in providing services for the projects outlined in the Board's Capital Plan.

Bertilson will judge the thirteen different Library divisions' entries in the annual Ugly Pumpkin Decorating Contest. Exhibits will be on display October 29-31.

Board. These names will be forwarded to the Weber County Commission for consideration and appointment of a person to fill the seat occupied by Bauman. Bauman had served two terms on the Board and was not eligible for reappointment.

A dinner in Bauman's honor was scheduled for 6:30 p.m., January 15th at Roosters.

Other:

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted:



Julia Valle Business Manager