



MURRAY CITY LIBRARY BOARD OF TRUSTEES

NOTICE OF MEETING AND AGENDA

October 16, 2024

05:30 PM

166 E 5300 S Murray, UT

CALL MEETING TO ORDER

APPROVAL OF MINUTES

CITIZEN COMMENT(S)

Comments will be limited to three minutes for individuals (approximately 300 words for emails) and to five minutes for a spokesperson, recognized as representing a group in attendance. Please begin by stating your name and city of residence. Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to kfong@murray.utah.gov. Other than this Public Comment section of the meeting or a required public hearing, members of the public may observe but will not be allowed to participate (speak) in the meeting.

REPORT(S)

- 1) Financial Report
- 2) Director's Report

1. Financial Report, Kim Fong

Attachments

1. [boardbudgetreportnov2024.pdf](#)

OLD BUSINESS

Action Item: Close meeting to discuss real estate procurement.

NEW BUSINESS ITEM(S)

Action Item: Plan course of action for Director evaluation.

ANNOUNCEMENTS AND QUESTIONS

ADJOURNMENT

NEXT MEETING

The next scheduled meeting will be held on **Wednesday, November 20, 2024, at 5:30 p.m. MST** located at **166 E 5300 S Murray, Utah.**

Special Accommodations for the hearing or visually impaired will be made upon a request to the office of Murray City Recorder (801-264-2662). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

Committee members may participate in the meeting via telephonic communication. If a Committee member does participate via telephonic communication, the Committee member will be on speakerphone.

The speakerphone will be amplified so that the other Committee members and all other persons present will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was sent to the City Recorder to post in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was also posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.

25% of year lapsed					
FULL ACCT	ACCT DESCRIPTION	TYPE	CY_REVISSED_BUD	CY_REMAIN_BUD	CY_PCT_USED
23-0000-31110	Real Property Taxes	R	-2,576,960.00	-2,557,629.64	0.75
23-0000-31120	Personal Property Taxes	R	-100,000.00	-80,902.02	19.10
23-0000-31130	Motor Vehicle Fee-In-Lieu	R	-125,000.00	-101,312.02	18.95
23-0000-31150	Prior Year's Tax Redemptions	R	-35,000.00	-30,547.86	12.72
23-0000-33200	State Grants	R	-15,500.00	-15,500.00	0.00
23-0000-34110	Copies and Printing Fees	R	-3,500.00	-2,061.02	41.11
23-0000-35125	Library Fines	R	-15,000.00	-10,763.26	28.24
23-0000-36100	Interest Income	R	-265,000.00	-188,409.14	28.90
23-0000-39400	Use of Reserves	R	-98,296.00	-98,296.00	0.00
23-2301-41100	Regular Employees	E	959,194.00	748,692.51	21.95
23-2301-41110	Seasonal/Part Time Employees	E	150,000.00	122,272.60	18.48
23-2301-41200	Group Insurance	E	85,054.00	67,271.89	20.91
23-2301-41300	Retirement	E	176,672.00	139,974.46	20.77
23-2301-41400	Worker Comp	E	193,286.00	151,097.93	21.83
23-2301-41500	Unemployment	E	1,164.00	1,068.51	8.20
23-2301-42030	Service Awards	E	2,500.00	2,500.00	0.00
23-2301-42040	Travel & Learning	E	500.00	500.00	0.00
23-2301-42125	Supplies	E	12,000.00	6,662.47	44.48
23-2301-42140	Small Equipment	E	15,000.00	11,907.35	20.62
23-2301-42170	Miscellaneous	E	14,000.00	2,819.66	79.86
23-2301-42180	Building & Grounds Maintenance	E	29,000.00	27,476.38	5.25
23-2301-42505	Equipment Maintenance	E	90,000.00	62,392.04	30.68
23-2301-42510	Credit Card Fees	E	83,000.00	81,885.40	1.34
23-2301-42730	Professional Services	E	2,000.00	1,489.74	25.51
23-2301-43000	Utilities	E	30,000.00	21,396.43	28.68
23-2301-44000	Internet/Telephone	E	30,000.00	21,458.48	28.47
23-2301-44010	Reserve Buildup	E	4,000.00	3,537.73	11.56
23-2301-45920	Children's Books	E	627,900.00	627,900.00	0.00
23-2302-42110	Children's Audio Visual	E	59,800.00	48,430.67	19.01
23-2302-42111	Children's Audio Books	E	7,060.00	5,467.89	22.55
23-2302-42112	Children's E-books	E	10,400.00	9,068.48	12.80
23-2302-42113	Children's Programs	E	16,200.00	12,657.41	21.87

23-2302-42600	Young Adult Books	E	4,000.00	3,789.92	5.25
23-2303-42110	Young Adult Audio Books	E	14,040.00	12,170.40	13.32
23-2303-42112	Young Adult E-books	E	7,500.00	6,264.01	16.48
23-2303-42113	Young Adult Programs	E	19,660.00	15,604.93	20.63
23-2303-42600	Adult Books	E	2,000.00	1,945.23	2.74
23-2304-42110	Adult Audio Visual	E	54,000.00	42,247.19	21.76
23-2304-42111	Adult Audio Books	E	34,500.00	29,469.98	14.58
23-2304-42112	Adult E-Books	E	10,000.00	8,870.08	11.30
23-2304-42113	Adult Periodicals	E	113,260.00	88,428.49	21.92
23-2304-42114	Adult Programs	E	3,300.00	3,060.80	7.25
23-2304-42600	CLEF Supplies	E	2,000.00	1,917.05	4.15
23-2363-42140	Small Equipment	E	5,000.00	5,000.00	0.00
23-2370-47200	Infrastructure	E	218,296.00	218,296.00	0.00
23-2390-49000	Capital Projects Transfer	E	15,539.00	12,949.00	16.67
23-2390-49241	Admin Cost Wages	E	0.00	0.00	0.00
23-2390-49310	Admin Cost O&M	E	99,323.00	87,575.00	11.83
23-2390-49311	Admin Cost	E	33,108.00	23,549.00	28.87