



MURRAY CITY LIBRARY BOARD OF TRUSTEES

NOTICE OF MEETING AND AGENDA

January 15, 2025

05:30 PM

10 East 4800 South, Jordan Conference Room, Murray, UT 84107

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. [boardbudgetreportjan25.pdf](#)

OLD BUSINESS

NEW BUSINESS ITEM(S)

Action Item: Request for Reconsideration Policy Revision

1. Request for Reconsideration Policy Revision, Kim Fong

Attachments

1. [Request for Reconsideration.pdf](#)

ANNOUNCEMENTS AND QUESTIONS

Boards and Commissions Dinner on January 30

ADJOURNMENT

NEXT MEETING

The next scheduled meeting will be held on **Wednesday, February 19, 2025, 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>.

50% of year lapsed				
FULL ACCT	ACCT DESCRIPTION	Budget	Remaining Budget	Percent Used
23-0000-31110	Real Property Taxes	-2,576,960.00	-768,134.72	70.19
23-0000-31120	Personal Property Taxes	-100,000.00	-74,018.20	25.98
23-0000-31130	Motor Vehicle Fee-In-Lieu	-125,000.00	-72,165.16	42.27
23-0000-31150	Prior Year's Tax Redemptions	-35,000.00	-27,503.35	21.42
23-0000-33200	State Grants	-15,500.00	-15,500.00	0.00
23-0000-34110	Copies and Printing Fees	-3,500.00	-226.53	93.53
23-0000-35125	Library Fines	-15,000.00	-5,976.67	60.16
23-0000-36100	Interest Income	-265,000.00	-115,719.68	56.33
23-0000-39400	Use of Reserves	-98,296.00	-98,296.00	0.00
23-2301-41100	Regular Employees	959,194.00	528,941.87	44.86
23-2301-41110	Seasonal/Part Time Employees	150,000.00	98,199.23	34.53
23-2301-41200	Social Security	85,054.00	49,062.78	42.32
23-2301-41300	Group Insurance	176,672.00	107,867.98	38.94
23-2301-41400	Retirement	193,286.00	106,736.55	44.78
23-2301-41500	Worker Comp	1,164.00	973.99	16.32
23-2301-42030	Tuition Reimbursement	2,500.00	2,500.00	0.00
23-2301-42040	Service Awards	500.00	400.00	20.00
23-2301-42125	Travel & Learning	12,000.00	5,678.26	52.68
23-2301-42140	Supplies	15,000.00	9,820.63	34.53
23-2301-42170	Small Equipment	14,000.00	-1,882.17	113.44
23-2301-42180	Miscellaneous	29,000.00	20,003.56	31.02
23-2301-42505	Building & Grounds Maintenance	90,000.00	42,631.95	52.63
23-2301-42510	Equipment Maintenance	83,000.00	52,554.64	36.68
23-2301-42730	Credit Card Fees	2,000.00	1,124.76	43.76
23-2301-43000	Professional Services	30,000.00	20,199.46	32.67
23-2301-44000	Utilities	30,000.00	15,732.22	47.56
23-2301-44010	Internet/Telephone	4,000.00	3,069.51	23.26
23-2301-45920	Reserve Buildup	627,900.00	627,900.00	0.00
23-2302-42110	Children's Books	59,800.00	37,151.07	37.87
23-2302-42111	Children's Audio Visual	7,060.00	4,637.04	34.32
23-2302-42112	Children's Audio Books	10,400.00	8,511.76	18.16
23-2302-42113	Children's E-books	16,200.00	8,462.86	47.76

23-2302-42600	Children's Programs	4,000.00	2,968.63	25.78
23-2303-42110	Young Adult Books	14,040.00	9,381.56	33.18
23-2303-42112	Young Adult Audio Books	7,500.00	6,062.22	19.17
23-2303-42113	Young Adult E-books	19,660.00	10,721.19	45.47
23-2303-42600	Young Adult Programs	2,000.00	1,529.53	23.52
23-2304-42110	Adult Books	54,000.00	29,003.24	46.29
23-2304-42111	Adult Audio Visual	34,500.00	25,993.00	24.66
23-2304-42112	Adult Audio Books	10,000.00	6,392.45	36.08
23-2304-42113	Adult E-Books	113,260.00	59,197.70	47.73
23-2304-42114	Adult Periodicals	3,300.00	617.54	81.29
23-2304-42600	Adult Programs	2,000.00	1,565.78	21.71
23-2363-42140	Supplies	5,000.00	5,000.00	0.00
23-2370-47200	Buildings	218,296.00	218,296.00	0.00
23-2390-49000	Risk Assessment	15,539.00	9,064.00	41.67
23-2390-49310	Admin Cost Wages	99,323.00	63,750.00	35.82
23-2390-49311	Admin Cost O&M	33,108.00	16,887.00	48.99

Reconsiderations

Reconsideration of materials both in and not in the collection can only be made by a resident of Murray City. Reciprocal borrowing policies do not extend to reconsideration of materials. The reconsideration process extends only to those items selected by the staff of the Murray City Library. Items that meet this selection criteria may be reconsidered through our online **Request for Reconsideration**. After reconsideration, the item in question will not be accepted again for reconsideration for a period of three years.

Approved by the Murray Library Board September 20, 2023.