



# MURRAY CITY LIBRARY BOARD OF TRUSTEES

## MEETING MINUTES

January 15, 2026

05:00 PM

166 E 5300 S Murray, UT

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### CALL MEETING TO ORDER

**Present:** Ali Lyddall, Cody Giles, Kate Hoag, Marci Muszynski, Wini DeMann, Jessica Miller

**Excused:** Kirsten Woodbury

**Others:** Julia Pehrson, Murray Library Director; Emily Hathorn, Murray Library Staff; Chelsea Hofmann, Murray Library Staff

Chair Miller called the meeting to order at 5:01 p.m.

### APPROVAL OF MINUTES

The minutes for the meeting were approved, as written, on a motion made by Cody Giles. This was seconded by Marci Muszynski and voting was unanimous in favor.

### 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 [jpehrson@murray.utah.gov](mailto:jpehrson@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.

None

### REPORT(S)

#### 1. Financial Report, Julia Pehrson

Agenda Attachments

##### 1. [January 2026 Budget Report.pdf](#)

50% of the year has lapsed. Director Pehrson stated that the microphone system in the large meeting room went out. The funds to replace it will come out of the miscellaneous budget. A motion to receive and file the financial report was made by Ali Lyddall. This was seconded by Cody Giles and voting was unanimous in favor.

#### 2. Director's Report, Julia Pehrson

Director Pehrson provided a handout outlining updates and changes the library has made over

the past 6 months. This information will be included in the Mayor's State of the City address.

**Collection Changes:** It's been approximately six months since the library reconfigured the majority of its collections to better utilize space. These changes have resulted in improved layout and increased space for certain collections and displays, which in turn, creates a more user-friendly environment for patrons and staff.

**Leadership and Staffing Transitions:** In June 2025, the appointment of a new director resulted in organizational staffing changes. The library established a Facilities Maintenance Supervisor position, and both Senior Librarians assumed supervisory responsibility for Adult Services and Youth Services.

**Usage and Programs:** Circulation has increased in both physical items and electronic items. Electronic circulation increased by 10,000 items, while physical items grew by 4,000 items. Programming attendance increased by 18% over the past year. The library has also increased in volunteer support.

## **TRAINING**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS ITEM(S)**

### **1. Action Item , Julia Pehrson**

Close meeting to discuss real estate procurement.

A motion to close the session to discuss real estate procurement was made by Ali Lyddall. This was seconded by Wini Demann. A roll call vote was done.

The vote count is as follows:

Ayes:

Jessica Miller

Cody Giles

Kate Hoag

Marci Muszynski

Ali Lyddall

Wini Demann

Noes:

None

The session was closed at 5:21 pm.

A motion to reopen the session was made by Ali Lyddall. This was seconded by Cody Giles and voting was unanimous in favor. The session was reopened at 5:46 pm.

## **ANNOUNCEMENTS AND QUESTIONS**

None

## **ADJOURNMENT**

A motion to adjourn was made by Kate Hoag and seconded by Marci Muszynski. Voting was unanimous in favor. The meeting was adjourned at 5:48 p.m.

## **NEXT MEETING**

The next scheduled meeting will be held on **Thursday, February 19, 2025, at 5:00 p.m. MST located at 166 E 5300 S Murray, Utah.**

Special accommodations for the hearing or visually impaired will be made upon 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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

50% of Year Lapsed					
FULL ACCT	ACCT DESCRIPTION	TYPE	CY_REVISD_BUD	CY_REMAIN_BUD	CY_PCT_USED
23-0000-31110	Real Property Taxes	R	-2,607,966.00	-979,609.71	62.44
23-0000-31120	Personal Property Taxes	R	-100,000.00	-79,630.01	20.37
23-0000-31130	Motor Vehicle Fee-In-Lieu	R	-125,000.00	-86,317.38	30.95
23-0000-31150	Prior Year's Tax Redemptions	R	-35,000.00	-29,139.96	16.74
23-0000-33200	State Grants	R	-10,000.00	-5,895.00	41.05
23-0000-34110	Copies and Printing Fees	R	-6,000.00	-2,694.13	55.10
23-0000-35125	Library Fines	R	-15,000.00	-5,188.06	65.41
23-0000-36100	Interest Income	R	-220,000.00	-105,222.13	52.17
23-2301-41100	Regular Employees	E	987,424.00	529,259.71	46.40
23-2301-41110	Seasonal/Part Time Employees	E	150,000.00	89,974.63	40.02
23-2301-41200	Social Security	E	87,211.00	48,646.52	44.22
23-2301-41300	Group Insurance	E	156,597.00	80,904.14	48.34
23-2301-41400	Retirement	E	191,627.00	102,451.77	46.54
23-2301-41500	Worker Comp	E	696.00	26.31	96.22
23-2301-42030	Tuition Reimbursement	E	2,500.00	2,500.00	0.00
23-2301-42040	Service Awards	E	500.00	450.00	10.00
23-2301-42060	Car Allowance	E	4,500.00	2,180.73	51.54
23-2301-42125	Travel & Learning	E	12,000.00	4,501.07	62.49
23-2301-42140	Supplies	E	15,000.00	8,745.55	41.70
23-2301-42170	Small Equipment	E	14,000.00	9,284.63	33.68
23-2301-42180	Miscellaneous	E	28,220.00	26,734.91	5.26
23-2301-42505	Building & Grounds Maintenance	E	90,000.00	66,022.98	26.64
23-2301-42510	Equipment Maintenance	E	88,000.00	54,185.61	38.43
23-2301-42730	Credit Card Fees	E	3,000.00	2,075.20	30.83
23-2301-43000	Professional Services	E	30,000.00	22,615.18	24.62
23-2301-44000	Utilities	E	30,000.00	14,523.53	51.59
23-2301-44010	Internet/Telephone	E	4,000.00	2,995.18	25.12
23-2301-44020	Cell Phone	E	1,560.00	768.00	50.77
23-2301-45920	Reserve Buildup	E	561,837.00	561,837.00	0.00
23-2302-42110	Children's Books	E	59,800.00	37,293.95	37.64
23-2302-42111	Children's Audio Visual	E	6,000.00	3,808.02	36.53
23-2302-42112	Children's Audio Books	E	7,000.00	4,447.89	36.46
23-2302-42113	Children's E-books	E	16,200.00	9,282.74	42.70
23-2302-42600	Children's Programs	E	4,000.00	2,188.99	45.28

23-2303-42110	Young Adult Books	E	13,040.00	8,906.92	31.70
23-2303-42112	Young Adult Audio Books	E	4,500.00	3,179.73	29.34
23-2303-42113	Young Adult E-books	E	23,120.00	13,684.33	40.81
23-2303-42600	Young Adult Programs	E	3,000.00	1,884.43	37.19
23-2304-42110	Adult Books	E	54,000.00	28,254.55	47.68
23-2304-42111	Adult Audio Visual	E	29,500.00	20,337.32	31.06
23-2304-42112	Adult Audio Books	E	7,000.00	3,999.34	42.87
23-2304-42113	Adult E-Books	E	118,260.00	71,848.27	39.25
23-2304-42114	Adult Periodicals	E	3,300.00	555.19	83.18
23-2304-42600	Adult Programs	E	3,000.00	2,148.70	28.38
23-2370-47200	Buildings	E	120,000.00	120,000.00	0.00
23-2390-49000	Risk Assessment	E	10,957.00	6,392.00	41.66
23-2390-49310	Admin Cost Wages	E	133,213.00	95,271.00	28.48
23-2390-49311	Admin Cost O&M	E	44,404.00	23,548.00	46.97