



MURRAY CITY LIBRARY BOARD OF TRUSTEES

MEETING MINUTES

April 19, 2023

05:30 PM

166 E 5300 S Murray, UT

CALL MEETING TO ORDER

Present: Ali Lyddall, Sage Fitch, Dustin Lewis, Kirsten Woodbury, Joelle Rasmussen, Vicki Matsumori, Jessica Miller

Excused: Julia Pehrson, Murray Library Assistant Director

Others: Kim Fong, Murray Library Director; Brittney Casad, Murray Library Staff

Chairman Lyddall called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

The minutes for the March 2023 meeting were approved, as written, on a motion made by Kirsten Woodbury. This was seconded by Joelle Rasmussen and voting was unanimous in favor with two abstentions.

CITIZEN COMMENT(S)

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. Comments are limited to three minutes or less (approximately 300 words for emails) and must include your name and address.

None

REPORT(S)

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

1) Financial Report:

75% of the year has lapsed and all the budgets are doing okay. Director Fong shared a copy of the proposed budget for the library for the next fiscal year. She stated that it will be presented to the Murray City Council soon but with a small change to the Personnel Expenditures budget. It was expected to go up to pay for the group insurance costs, but a deal was brokered so that there will actually be a discount.

Director Fong added that she is contemplating using some of the funds in the Capital Buildings budget to renovate the library bathrooms. She is estimating that will cost about \$50,000.

Joelle Rasmussen asked where the budget for the potential new library building originates. Director Fong answered that about \$580,000/year has been set aside for a new building since the tax increase happened a few years ago.

Sage Fitch asked why the Professional Services budget increased this last fiscal year. Director Fong responded that the extra \$50,000 was put into the budget to pay for a feasibility study. The usual \$10,000 is for marketing purposes. A motion to receive and file the financial report was made by Vicki Matsumori. This was seconded by Jessica Miller and voting was unanimous in favor.

2) Director's Report:

Director Fong gave a presentation on the new library app. She said that the hope is to launch it in the next couple of weeks. Kirsten Woodbury asked if this year's Summer Reading Program will be either on the new app or through the beanstack app. Director Fong answered that it will just be in-person this year.

OLD BUSINESS

Director Fong shared a handout that briefly covered what the feasibility study for the new library/senior rec center building will include. She stated that the study will hopefully be concluded by the end of June and that the costs for it will be split with the Parks and Recreation Department.

NEW BUSINESS ITEM(S)

None

ANNOUNCEMENTS AND QUESTIONS

None

ADJOURNMENT

A motion to adjourn was made by Sage Fitch and seconded by Vicki Matsumori. Voting was unanimous in favor. The meeting was adjourned at 6:02 p.m.

NEXT MEETING

The next scheduled meeting will be held on **Wednesday, _____**, 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>.