

WEBER COUNTY LIBRARY

BOARD OF TRUSTEES

MINUTES

Date: February 19, 2014

Board Members

In Attendance: Kathleen Herndon
Eric Jacobson
Scott Spencer
Tom Taylor (via telecommunications)
Commissioner Jan Zogmaister

Board Members

Excused: Spencer Stokes

Others in

Attendance: Evelyn Bertilson, Friends of the Library
Marcia Harris, Development Board
Lynnda Wangsgard, Library Director
Karen Burton, Associate Library Director
Scott Jones, Assistant Library Director

Election of Chair:

Taylor convened the meeting at 5 p.m., expressing regrets at the passing of Marie Irvine, Board Chair.

The first item of business was the election of a Chairperson. Herndon nominated Spencer. The nomination was seconded by Jacobson. Spencer was asked if he was willing to serve and replied that he had not expected to be nominated but was willing to accept the responsibility. Taylor asked if there was any discussion and hearing none called for a vote. All voted in favor of the motion.

Taylor turned the meeting over to Spencer to facilitate.

Consideration of Applications for Nominees to Fill Vacant Seat on Board:

Board members received copies to applications submitted by those interested in being nominated to fill the vacant seat. After thorough review and personal reflection, Spencer asked the Board to select three or four applications that they would like to recommend and discuss. Each Board member then presented their recommended list. In tallying the recommendations, there were three individuals who received the highest number of recommendations. They each had particular skills of special value on the Board at this particular point in time.

Herndon moved the three names be forwarded to the Commissioners for consideration and appointment. Taylor seconded the motion. All voted in favor of the motion with the exception of Zogmaister, who abstained as she will vote when the names are presented in a public meeting.

Approval of Date for Headquarters Groundbreaking: May 16, 2014:

Spencer had vetted dates for the Headquarters groundbreaking with Weber School officials and found May 16th to be the first day available after spring testing was completed. Zogmaister also reported no known conflicts on this date. The staff was instructed to move forward with May 16th as a tentative date, pending final review of plans to be presented at a later date.

Other:

A small desk sculpture, inspired by the stone landmarks built in the arctic regions for navigation and survival, had been acquired for presentation to Marie Irvine's family. The sculpture, consisting of five magnetic stones on a stainless steel base and titled "Magnetic Stones of Wisdom," was to serve served as a reminder of Marie's influence on the Library System.

The stones were seen to represent the five Library buildings. The invisible, magnetic force that loosely holds them together symbolized Marie's quiet strength in fostering the principles of fairness and respect that serve as the social glue that binds people who do not share a common race, religion, or culture. Board members signed a special card for the Irvine family, noting the sculpture was also meant as a reminder of their respect for Marie as a leader and community builder.

There being no further business, the meeting was adjourned at 6:05, allowing attendance at a celebration of Marie's life scheduled for that evening.

Respectfully submitted: Julia Valle 3/8/14
Julia Valle Date