

**Salt Lake County Library Board of Directors Meeting  
West Jordan Library  
December 14, 2015**

Attending: Jim Cooper, Salt Lake County Library Director, Carol Ormond, Board secretary

Jim Cooper, Director of Salt Lake County Library Services opened the meeting at 12:40 p.m.

Due to inclement weather, Board members have requested that they not be required to attend the meeting physically and that we cancel the meeting except for one item that is time sensitive, the Sandy Bridge Interlocal Agreement and Easement.

Jim read into the record the following statement from Board member Richard H. Nixon, "I have reviewed the materials submitted to the Board regarding this item. I am in favor of recommending approval of the grant of the perpetual easement and temporary construction easements for the consideration set forth in the letter dated December 7, 2015, from Lee Colvin to Mayor McAdams. I will be available by telephone or you may consider this email as a vote in favor of the transfer." R.H. Nixon

The following Board members responded by email:

Paul Benner - I am in favor.

Cindy Mecklenburg - I vote in favor of the easement and Interlocal Agreement. I can be available for a call if needed.

Richard Turpin - I do favor the proposal & am available to cast my vote via either method.

Chelsea DiFrancesco – I vote in favor of granting the easement.

Jim Cooper said this represents five members and a majority of the Board voting in favor of the easement and interlocal agreement. He will forward the recommendation on to the Mayor's Office and the County Council reflecting the Board's recommendation.

With no other business before the Board and no members of the public in attendance Jim Cooper closed the meeting at 12:45 p.m.

The next regular meeting of the Board will be convened in January.