

Salt Lake County Library Board Electronic Meeting
Library Administration Offices
July 11, 2017

In accordance with the Library's Electronic Meeting Policy and the Open and Public Meetings Act, particularly U.C.A.52-4-207, Salt Lake County Library Services convened an electronic meeting in its administration offices at noon on Tuesday, July 11, 2017.

Board members attending electronically: Paul Benner, Chair, Cynthia Mecklenburg, Kristin Covili, Richard H. Nixon, Steve DeBry, Adam Gardiner, Chelsea DiFrancesco, Nancy Thorne

Others attending: Jim Cooper, Carol Ormond, Steve VanMaren (member of the public)

Jim Cooper opened the meeting at 12:00 p.m.

Board Agenda

Kearns Library property purchase recommendation

Jim Cooper said that the only business to be conducted is for the Board to recommend the purchase of property for construction of Kearns Library to the Mayor's Office and the County Council for their approval.

A quorum was present.

Jim Cooper read a motion made by Cynthia Mecklenburg:

I make a motion to approve the purchase of the two parcels of land from Trinity United Methodist Church, Inc. in Kearns, Utah as detailed in the proposal emailed today.

He read an email from Kristin Covili

I second the motion to approve the purchase of the two parcels of land from Trinity United Methodist Church, Inc. in Kearns, Utah as detailed in the proposal emailed today.

He read responses from the Board members concerning the motion:

Cynthia Mecklenburg voted in favor of the motion.

Chelsea DiFrancesco voted yes.

Steve DeBry voted yes.

Adam Gardiner voted yes.

Paul Benner voted yes.

Nancy Thorne voted yes.

Richard H. Nixon voted yes.

Kristin Covili voted yes.

Richard Nixon noted two concerns with the document:

My first concern is with the resolution which, in paragraph B, says the property is to be used "primarily" by Salt Lake County Library Services. Since public funds generated for use solely by the Library System are being used to acquire the property, I would think that the word "primarily" should be dropped from the resolution. My second concern is with the language in Addendum #2, paragraph 6, which provides the seller the option of renting the property for \$1.00 per month without any limitation as to the duration of the rental. If such a limit has been discussed and agreed upon it should be set forth.

Based on the vote of the Board members the motion carries and Jim will take the recommendation to the Council today.

The meeting adjourned at 12:06 p.m.