Salt Lake County Library Board of Directors
Electronic Meeting
Library Administration
8030 S. 1825 W. West Jordan
April 4, 2019

Approved July 29, 2019

Attending (in person): Kristin Covili, Board Chair, Sandra Osborne

By phone: Chelsea Lindbeck, Frenchell Hampton, Cindy Mecklenburg

Others attending: Jim Cooper, Library Director, Carol Ormond, Steve VanMaren

Kristin Covili called the meeting to order at 12:00 p.m.

Jim explained that the Library Board is named on the titles of certain properties and since the Board isn't a legal entity the Board is transferring the parcels to Salt Lake County which is a legal entity.

The sole issue before the Board at this meeting is to recommend transferring several parcels in the Holladay and Kearns construction projects from the Salt Lake County Library Board of Directors to be held on their behalf by Salt Lake County and to pass the following resolution.

Kristin Covili read the resolution.

WHEREAS, Salt Lake County Real Estate Division has discovered several parcels in the Holladay and Kearns construction projects which County Recorder records show are still held in the name of the Salt Lake County Library Board; and

WHEREAS, the Board is not a separate legal entity from Salt Lake County; and

WHEREAS, such property should be held in the name of Salt Lake County as the legal entity on behalf of the Salt Lake County Library Services; and

THEREFORE, BE IT RESOLVED that the Board of Directors of the Salt Lake County Library hereby authorizes the execution of all necessary quit claims deeds to transfer said parcels to Salt Lake County on behalf of the Salt Lake County Library Services; and

BE IT FURTHER RESOLVED that to expedite said transfers, the Board authorizes the executive officer of the Board, James D Cooper, to execute said deeds on behalf of the Library Board.

Sandra Osborne made a motion to approve the resolution.

Chelsea Lindbeck seconded the motion.

Ayes:	Nays: None	Abstentions: None
Cindy Mecklenburg		
Sandra Osborne		
Kristin Covili		
Frenchell Hampton		
Chelsea Lindbeck		

The meeting adjourned at 12:20 p.m.