

LIBRARY BOARD MINUTES

Library Board Meeting Minutes Thursday, March 13, 2025

The Davis County Library Board met for their regularly scheduled meeting at 1:00 PM on March 13, 2025, at the Library Headquarters Staff Conference Room.

PRESENT

Sara Reed, Board Chair
Sam Macias, Board Vice Chair, joined electronically
Commissioner Kamalu, Board Member
Ryan Nilsen, Board Member
Jennifer Somers, Board Member
Justin Wright, Board Member
Josh Johnson, Library Director

GUESTS

Avery, Bountiful City
Neal Geddes, County Attorney
Matt Goff, Deputy Director
Lynnette Mills, Deputy Director
Ellen Peterson, Deputy Director
Jenny Tankersley, Library

WELCOME

Sara Reed welcomed the Board and called the meeting to order at 1:08 pm.

PUBLIC COMMENTS

3 minute maximum

There were no public comments.

TRAINING

1. **#2025-276. Annual Open Meeting Law Training for Board Members** - *presented by Neal Geddes, Chief Deputy*

Neal Geddes, Davis County Attorney, trained the Board on Utah Open Meeting Law.
Neal Geddes left the meeting.

ACTION ITEMS

2. **#2025-341. Approval of Minutes from February 13th, 2025** - *presented by Joshua Johnson, Director*

Josh Johnson presented the minutes from February 13th, 2025. There were no comments about the minutes. *Jennifer Somers moved to approve the minutes from February 13th, 2025. Commissioner Kamalu seconded the motion. The motion was unanimously carried.*

3. **#2025-338. Ratification of Expenditures - January 2025** - *presented by Joshua Johnson, Director*

Josh presented the January 2025 expenditures to the Board. Josh mentioned that the remaining funds for the Headquarters facade will be moved from the 2024 to 2025 budget. Ryan Nilsen asked if revenue will also be moved. Commissioner Kamalu confirmed that the revenue also be moved. *Commissioner Kamalu moved to ratify the January 2025 expenditures. Jennifer Somers seconded the motion. The motion was unanimously carried.*

4. **#2025-339. Ratification of Agreement with Modern Out West, PLLC for Architectural services for the Bountiful Branch Library** - *presented by Joshua Johnson, Director*

Lynnette Mills explained that work with the architect continues. The focus is on design ideas and a survey of the proposed lot. Josh Johnson told the Board that the library is working with the county Controller to bond for the project. About \$4,500,000.00 of the project will come from the library fund balance, the remaining \$6,000,000.00 or so will come from the bond.

Justin Wright moved to ratify the agreement with Modern Out West, PLLC. Ryan Nilsen seconded the motion. The motion was unanimously carried.

ADJOURNMENT

The Board adjourned at 1:43 pm.