

January 29, 2021

Dear Councilmembers,

Attached are the 2021 Disclosure of Interest Forms received from employees from the Library Division. Included are the following submissions:

- Kristin Covili, Library Board Member
- Nancy Thorne, Library Board Member
- Chelsea Lindbeck, Library Board Member
- Cynthia Mecklenburg, Library Board Member
- Maggie Mills, ChamberWest Chamber of Commerce Board of Governors & Leadership Institute Board of Trustees
- Cara Shaw, Singular Events
- Trish Hull, Magna Mayor Pro Tempore and Council member
- Virginia Pine, Children's Literature Association of Utah Board member and committee chair
- Ashlee Millett, Select Health Insurance
- James Chipman, Collaborative Summer Library Program Board of Directors
- Tim Hinkle, media business owner

Thank you for your time,

Carol Ormond
Office Manager
Salt Lake County Library
8030 S. 1825 W.
West Jordan, UT 84088
cormond@slcolibrary.org
801-944-7515

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned,

under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.) 801-633-9758 Kristin Covili Salt Lake Library County Board chair Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone 256 E Leslie Ave SLC, UT 84115 Covered Person's County Address/Volunteer's Address None Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section Covered person's status, relationship or commitment to the institution, entity, business or person named above Address and phone number of the institution, entity, business or person named above C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above: I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County. I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County. I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County. I hold an investment or other financial interest that creates a potential or actual conflict with my public duties. I hold a personal interest that creates a potential or actual conflict with my public duties. None of the above categories apply. D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.) none I declare under criminal penalty under the law of Utah that the foregoing is true and correct. Signed on the 22 day of January , 2021, Date Month Year at 256 E Leslie Ave SLC, UT 84115 City or other location, and state or county Kristin Covili Printed Name

Nancy Thorne Printed Name

Wary Tesme

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.) A. Nancy Thorne Library Board of Directors 801-259-3306 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone 1476 Stratford Ave SLC UT 84106 Covered Person's County Address/Volunteer's Address Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section naa Covered person's status, relationship or commitment to the institution, entity, business or person named above nana Address and phone number of the institution, entity, business or person named above C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above: I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County. I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County. I hold an investment or other financial interest that creates a potential or actual conflict with my public duties. I hold a personal interest that creates a potential or actual conflict with my public duties. None of the above categories apply. D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.) na I declare under criminal penalty under the law of Utah that the foregoing is true and correct. Signed on the 18 day of $\frac{18}{\text{Date}}$, $\frac{1}{\text{Month}}$, $\frac{21}{\text{Year}}$, at Salt Lake City Utah City or other location, and state or county

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned,

	Covered Person	Position, or County Division for which you are employed or volunteering	County/Volunteer's Phone
	Covered Person's Co	ounty Address/Volunteer's Address	
١.	Dutside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure s required in the above section		
	Covered person's sta	tus, relationship or commitment to the institution, entity, business or person named a	bove
	Address and phone n	umber of the institution, entity, business or person named above	
٠.	Select the category	that applies to yourself and the outside institution, entity, business or person identifie	ed in subsection (B) above:
	— I receive or hav	re agreed to receive compensation for assisting a person or business entity in a transac	tion involving Salt Lake County.
	Lake County.	director, agent, employee or the owner of a substantial interest in a business entity t	-
	Salt Lake Coun I hold an invest	director, agent, employee or owner of a substantial interest in a business entity that daty. It is a potential or actual conflict with my pullal interest that creates a potential or actual conflict with my pullal interest that creates a potential or actual conflict with my public duties.	
		ove categories apply.	
).	Give a detailed desc	ription of the actual or potential conflicts of interest identified above, i.e., the nature of the County. Use more sheets if necessary. (<i>This disclosure statement will not be actual or potential conflicts of interest identified above, i.e., the nature of the County.</i>	
d	eclare under criminal	penalty under the law of Utah that the foregoing is true and correct.	
iį	gned on the Date	$\frac{\text{day of}}{\text{Month}}, {\text{Year}},$	
t _	City or other location	, and state or county	
ri	nted Name		
ie	nature		

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (*Type or print all information*.)

Cynthia Mecklen The County Library Board	801-414-3423	
Covered Person Position, or County Division for which you are employed or v	volunteering County/Volunteer's Phone	
8547 S Kings Hill Drive, SLC, UT 84121		
Covered Person's County Address/Volunteer's Address		
Catholic Community Services of Utah		
Outside institution, entity, private business or person in which the Covered Person has a is required in the above section	personal or business interest for which disclosure	
HR & Communications Director		
Covered person's status, relationship or commitment to the institution, entity, business or person named above		
224 N 2200 W Salt Lake City UT 84116		
Address and phone number of the institution, entity, business or person named above		
Select the category that applies to yourself and the outside institution, entity, business of	or person identified in subsection (B) above:	
I receive or have agreed to receive compensation for assisting a person or business	entity in a transaction involving Salt Lake County.	
I am an officer, director, agent, employee or the owner of a substantial interest in a	business entity that is subject to the regulation of Sa	
Lake County. I am an officer, director, agent, employee or owner of a substantial interest in a bus Salt Lake County.	iness entity that does or anticipates doing business w	
I hold an investment or other financial interest that creates a potential or actual con		
I hold a personal interest that creates a potential or actual conflict with my public	duties.	
None of the above categories apply.		
Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (<i>This disclosure statement will not be accepted as valid unless this section is completed.</i>)		
CCS has grants and contracts with SL County		
CCS has grants and contracts with SL County.		
declare under criminal penalty under the law of Utah that the foregoing is true and correct.		
Signed on the 25 day of January Amonth, 2021, Year		
Salt Lake City		
City or other location, and state or county		
Nothia Macklanhura		
Cynthia Mecklenburg Printed Name		
remodellubrore		
The state of the s		

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.) 801-944-7597 Maggie Mills Library Manager - Hunter Library Position, or County Division for which you are employed or volunteering County/Volunteer's Phone Covered Person 4740 W 4100 S. West Valley, UT 84120 Covered Person's County Address/Volunteer's Address ChamberWest Chamber of Commerce Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section serve on Board of Governors and Leadership Institute Board of Trustees (volunteer positions) Covered person's status, relationship or commitment to the institution, entity, business or person named above 3540 4000 W #240, West Valley City, UT 84120 (801) 977-8755 Address and phone number of the institution, entity, business or person named above C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above: I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County. I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County. I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County. I hold an investment or other financial interest that creates a potential or actual conflict with my public duties. I hold a personal interest that creates a potential or actual conflict with my public duties. None of the above categories apply. D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.) The Library pays for membership in the Chamber, and also pays for staff to participate in the Leadership Institute program. In my role on the Board of Trustees, I help to develop and facilitate the program sessions (classes). My participation on the Board of Governors and Board of Trustees are volunteer positions. I declare under criminal penalty under the law of Utah that the foregoing is true and correct. at Spanish Fork, UT City or other location, and state or county Maggie Mills Printed Name Maggie Wills

Signature

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.) Shelver, Salt Lake County Library System 8017027970 Cara Shaw Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone 4870 S 2700 W Taylorsville UT Covered Person's County Address/Volunteer's Address Singular Events Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section **Employee** Covered person's status, relationship or commitment to the institution, entity, business or person named above 2803 W Sable Ave. Taylorsville, UT Address and phone number of the institution, entity, business or person named above C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above; I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County. I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County. I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County. I hold an investment or other financial interest that creates a potential or actual conflict with my public duties. I hold a personal interest that creates a potential or actual conflict with my public duties. None of the above categories apply. D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.) Singular Events is a business that designs and presents programs such as murder mystery nights. They have done programming for the library in the past and there has been interest in using them for future programming. The businuss is owned by my mother and I work for her both to prepare and present programs. I declare under criminal penalty under the law of Utah that the foregoing is true and correct. _ day of <u>January ____, 2021</u>, Month Year at Taylorsville UT City or other location, and state or county Cara Shaw Printed Name

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A.	Trish Hull	Library Manager- Kearns Branch	801-944-7516	
11,	Covered Person	Position, or County Division for which you are employed or volunteering	County/Volunteer's Phone	
	4275 West 5345 South Kearns, Utah 84118			
	Covered Person's County Address/Volunteer's Address			
В.	Magna Metro T	Magna Metro Township Councilperson		
υ.	Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section			
	Mayor Pro Tempore and Council member			
	Covered person's status, relationship or commitment to the institution, entity, business or person named above			
	8952 West Magna Main Street Magna, Utah 84044			
	Address and phone nur	nber of the institution, entity, business or person named above		
C.	Select the category th	at annies to vourself and the outside institution, entity, business or person identifie	ed in subsection (B) above:	
C.		Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:		
	I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.			
	I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Sa Lake County.			
	I am an officer, d Salt Lake County	irector, agent, employee or owner of a substantial interest in a business entity that d	loes or anticipates doing business wit	
	· · · · · · · · · · · · · · · · · · ·	 aent or other financial interest that creates a potential or actual conflict with my pul 	blic duties.	
	I hold a personal	interest that creates a potential or actual conflict with my public duties.		
	None of the abov	e categories apply.		
D.		ption of the actual or potential conflicts of interest identified above, i.e., the nature of the County. Use more sheets if necessary. (<i>This disclosure statement will not be actual in the county in the county in the county is a confidence of the county in the county is a confidence of the county in the county is a confidence of the county.</i>		
	should not have a	gna Metro Township contracts wiith SLCO for services. The library is not invote onanything regarding the library. Out of an abundance of transparency by Salt Lake County.		
l d	eclare under criminal pe	enalty under the law of Utah that the foregoing is true and correct.		
Sig	gned on the 19 d Date	ay of <u>January</u> , <u>2021</u> , Month Year		
at k	KEARNS UTAH			
	City or other location,	and state or county		
D-	tricio / Trich) U. II			
	tricia (Trish) Hull nted Náme			
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<u> </u>	mature C	Sum Mytull		

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.) Position, or County Division for which you are employed or volunteering 5380 W Herriman Mam St. Herriman, UT 84096 Covered Person's County Address/Volunteer's Address Children's Literature Azsocratron of Utah (CLAU)

Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section Board member & Committee char Covered person's status, relationship or commitment to the institution, entity, business or person named above Address and phone number of the institution, entity, business of person named above Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above: I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County. I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County. I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County. I hold an investment or other financial interest that creates a potential or actual conflict with my public duties. I hold a personal interest that creates a potential or actual conflict with my public duties. None of the above categories apply. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section I am on the board of CLAU which administers the Beekine I declare under criminal penalty under the law of Utah that the foregoing is true and correct. Signed on the 20 day of Jan ,2021, City or other location, and state or county

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (*Type or print all information*.)

A.	Ashlee Millett	Sub Library Shelver	435-632-9077	
. 1.	Covered Person 8030 S 1825 W V	Position, or County Division for which you are employed or volunteering West Jordan, UT 84088	County/Volunteer's Phone	
	Covered Person's Count	Covered Person's County Address/Volunteer's Address		
В.	Select Health Insurance			
	Outside institution, entity is required in the above s	y, private business or person in which the Covered Person has a personal or businection	ness interest for which disclosure	
	ndividual Sales Representative- Fulltime Job			
	Covered person's status,	Covered person's status, relationship or commitment to the institution, entity, business or person named above		
	5381 S Green Street Murray, UT 84123			
	Address and phone numb	per of the institution, entity, business or person named above		
C.	_	applies to yourself and the outside institution, entity, business or person identified greed to receive compensation for assisting a person or business entity in a transaction		
	I am an officer, dir	ector, agent, employee or the owner of a substantial interest in a business entity t	that is subject to the regulation of Salt	
	Lake County. I am an officer, dire Salt Lake County.	ector, agent, employee or owner of a substantial interest in a business entity that c	loes or anticipates doing business with	
	I hold an investmen	nt or other financial interest that creates a potential or actual conflict with my pu	blic duties.	
	=	nterest that creates a potential or actual conflict with my public duties.		
	None of the above	categories apply.		
D.	Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (<i>This disclosure statement will not be accepted as valid unless this section is completed.</i>)			
	Salt Lake County offe Lake County. It is ver	dual Sales for Select Health Insurance and a little in Small Employer- groots Select Health Insurance as a plan for their benefits as I worked as a p y unlikely I will come across questions/documents/ info for those on Select a different deparment than I am. However, I do have limited access to P	art time employee for Salt ct Health Insurance with the	
I d	eclare under criminal pen	alty under the law of Utah that the foregoing is true and correct.		
Sig	ned on the 19 day Date	of January , 2021, Month Year		
at L	Murray, UT City or other location, an	d state or county		
,	city of other location, an	id state of county		
As	nlee Millett			
	nted Name			
X	Ishlee Millet	t		
Sio	nature			

Signature

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned,

	Covered Person	Position, or County Division for which you are employed or volunteering	County/Volunteer's Phone
	Covered Person's Co	ounty Address/Volunteer's Address	
١.	Dutside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure s required in the above section		
	Covered person's sta	tus, relationship or commitment to the institution, entity, business or person named a	bove
	Address and phone n	umber of the institution, entity, business or person named above	
٠.	Select the category	that applies to yourself and the outside institution, entity, business or person identifie	ed in subsection (B) above:
	— I receive or hav	re agreed to receive compensation for assisting a person or business entity in a transac	tion involving Salt Lake County.
	Lake County.	director, agent, employee or the owner of a substantial interest in a business entity t	-
	Salt Lake Coun I hold an invest	director, agent, employee or owner of a substantial interest in a business entity that daty. It is a potential or actual conflict with my pullal interest that creates a potential or actual conflict with my pullal interest that creates a potential or actual conflict with my public duties.	
		ove categories apply.	
).	Give a detailed desc	ription of the actual or potential conflicts of interest identified above, i.e., the nature of the County. Use more sheets if necessary. (<i>This disclosure statement will not be actual or potential conflicts of interest identified above, i.e., the nature of the County.</i>	
d	eclare under criminal	penalty under the law of Utah that the foregoing is true and correct.	
iį	gned on the Date	$\frac{\text{day of}}{\text{Month}}, {\text{Year}},$	
t _	City or other location	, and state or county	
ri	nted Name		
ie	nature		

Signature

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (*Type or print all information*.)

A Timothy Hinkle Library Assistant	801-944-7620	
Covered Person Position, or County Division for which you are employed or vol	lunteering County/Volunteer's Phone	
810 E 3300 S, Salt Lake City, Utah 84106		
Covered Person's County Address/Volunteer's Address		
Timothy Patrick Hinkle		
Outside institution, entity, private business or person in which the Covered Person has a pois required in the above section	ersonal or business interest for which disclosure	
self		
Covered person's status, relationship or commitment to the institution, entity, business or		
765 E Chadds Ford Lane Apt 10, Midvale, Utah 84047	801-664-1396	
Address and phone number of the institution, entity, business or person named above		
C. Select the category that applies to yourself and the outside institution, entity, business or	person identified in subsection (B) above:	
I receive or have agreed to receive compensation for assisting a person or business en	atity in a transaction involving Salt Lake County.	
I am an officer, director, agent, employee or the owner of a substantial interest in a b Lake County.	ousiness entity that is subject to the regulation of Sa	
I am an officer, director, agent, employee or owner of a substantial interest in a busine	ess entity that does or anticipates doing business w	
Salt Lake County. I hold an investment or other financial interest that creates a potential or actual confl	lict with my public duties	
I hold a personal interest that creates a potential or actual conflict with my public du		
None of the above categories apply.		
D. Give a detailed description of the actual or potential conflicts of interest identified above, entity or person with the County. Use more sheets if necessary. (<i>This disclosure stateme is completed.</i>)		
I own the rights to media (music/audiobooks). The library purchases media.		
I declare under criminal penalty under the law of Utah that the foregoing is true and correct.		
Signed on the 25 day of January , 2021 , Month , Year		
at Salt Lake City, Utah		
City or other location, and state or county		
Timothy Patrick Hinkle Printed Name		
1-1		