

THOSE IN ATTENDANCE: Emilie Charles, President; Luana Chilelli, Vice President; Denise Thornhill, Secretary; Alberta Comer, Pete Giacoma; Jana Ostler; Nathaniel Salazar; and Kevin Werner. Holly Yocom was excused.

ADDITIONAL STAFF IN ATTENDANCE: Joel Bosch, Administrative Assistant; Jace Bunting, Finance Manager; Deborah Ehrman, Deputy Director; Tommy Hamby, Adult Services Coordinator; Mark Kittrell, Salt Lake City Attorney; Paul Nielson, Salt Lake City Attorney; Andrew Shaw, Communications Manager; John Spears, Executive Director; Patty Steed, Assistant Director; and Donnae Tidwell, Library Employee Organization President.

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:01pm.

Ms. Charles welcomed Joel Bosch as the new Administrative Assistant and Mark Kittrell as the new Library Board Attorney. Ms. Charles thanked Mr. Nielson for his service.

II. APPROVAL OF MINUTES

Mr. Werner moved that the [Dec 22, 2014 Board meeting minutes](#) be approved as written. Mr. Salazar seconded the motion, which passed unanimously; Ms. Comer abstained.

III. COMMUNICATIONS AND PUBLIC COMMENT

David Jones made a comment to the Library Board regarding 24/7 library service. Steve Sayer made a comment to the Library Board with a suggestion to post Board members' email addresses online. Grace Timken, Terri Jones, and George Chapman made a comment to the Library Board regarding the 24/7 library service pilot at the Main Library.

IV. BOARD PRESIDENT'S REPORT

Ms. Charles thanked Mr. Giacoma, Ms. Ostler, Mr. Salazar, and Mr. Werner for their willingness to serve on the Board Finance Committee, which will begin meeting with Mr. Bunting and Mr. Spears to establish the priorities for the 2015-16 budget.

Friends of the Library Board Liaison Report

Ms. Chilelli reported that the Friends' are exploring the viability of The Library Store and invited everyone to join the Friends.

V. LIBRARY DIRECTOR'S REPORT

Mr. Spears reviewed his report with the Board. Mr. Giacoma remarked that the decision making process for 24/7 library service pilot will most likely be extended through the next fiscal year. The Finance Committee will be discussing the inclusion of the 24/7 library service pilot in the budget.

Capital City Education Update

Mr. Spears welcomed Joanne Milner and Cynthia Talbot-Holz who discussed the Capital City Education initiative. The Library has been invited to be a representative on the advisory group.

VI. NEW BUSINESS

Library Employees Organization (LEO) Update

Ms. Tidwell offered the Board a brief history of LEO and informed the Board that the representatives have voted to dissolve LEO. The activities of LEO will be absorbed by the

Library's existing Wellness Committee. The Board will be asked to remove references to LEO in Library policies at future meetings. A celebration of LEO will be held in March.

VII. OLD BUSINESS

[FY2013-14 Audit Report](#)

Ms. Chilelli moved to accept the fiscal year 2013-14 financial audit. Ms. Thornhill seconded the motion, which passed unanimously.

[COM10 Photography and Filming for Library Use: Policy Addition](#)

Ms. Thornhill moved to approve the addition of Communications 10: Photography and Filming for Library Use to Library policy. Mr. Spears clarified that signage will be posted in an obvious place depending on the location of the event. Ms. Chilelli seconded the motion, which passed unanimously.

VIII. BUILDINGS AND GROUNDS REPORT

Marmalade Branch Library Update

Ms. Ehrman reviewed the [December 2014 Marmalade Library Report](#) with the Board. The technical committee met to discuss the technology needs of the branch and will be reviewing finishes and fabrics at a future meeting. Grand opening is anticipated for late 2015. The steering committee will be reconvened to review furniture and other fixtures.

Mr. Spears reminded the Board of the upcoming Glendale events: staff celebration on Jan 30, soft opening on Feb 4, and grand opening on Feb 7.

IX. FINANCE REPORT

Financial Statement Review

Mr. Bunting reviewed the Dec 2014 [Financial Dashboard](#) and [Financial Report](#). Mr. Spears informed the Board that the Utah Education Network (UEN) will be phasing out telecommunication e-rate rebates over the next five years and will begin offering rebates on Wi-Fi.

X. OPERATIONS REPORT

Dashboard

Mr. Shaw reviewed the [Dec 2014 Dashboard and Press Mentions](#). The Library continues to work to correct the issue of incorrect circulation data from the Library's integrated library system (ILS) software.

XI. OTHER

No other business.

XII. ADJOURN

Ms. Ostler moved to adjourn the meeting. Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 5:13pm.

UPCOMING SCHEDULE

The Salt Lake City Public Library Board of Directors will hold their regular meeting on Mon, Feb 23, 2015 at 4:00pm at the Glendale Branch, 1375 Concord Street, Salt Lake City, Utah 84104.