

THOSE IN ATTENDANCE:

Emilie Charles, President	Alberta Comer	Nathaniel Salazar
Luana Chilelli, Vice President	Pete Giacomia	
Denise Thornhill, Secretary	Jana Ostler	

THOSE EXCUSED:

Holly Yocom
Kevin Werner

ADDITIONAL STAFF IN ATTENDANCE:

Joel Bosch, Administrative Assistant	Amber Lawvor, HR Specialist	Patty Steed, Assistant Director
Jace Bunting, Finance Manager	Andrew Shaw, Communications Manager	
Debbie Ehrman, Deputy Director	John Spears, Executive Director	

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:00pm.

II. APPROVAL OF MINUTES

Ms. Chilelli moved that the [April 27, 2015 Board Meeting Minutes](#) be approved as written; Ms. Thornhill seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

No public comments.

IV. BOARD PRESIDENT'S REPORT

Ms. Charles reported that Holly Yocom has submitted her resignation from the Board. Ms. Charles expressed appreciation for the opportunity to go to the Utah Library Association Conference. She reminded everyone to keep July 17 in their calendars for the Celebrate the City Library Reception.

Friends of the Library Board Liaison Report

Ms. Chilelli indicated there is nothing significant to report regarding the Friends at this time.

V. LIBRARY DIRECTOR'S REPORT

Mr. Spears discussed the recent ULA conference.

VI. NEW BUSINESS

[Nominating Committee Report](#) – Alberta Comer
Ms. Comer reviewed the Nominating Committee selections.

VII. OLD BUSINESS

[InterLibrary Loan Change](#)
The Board discussed the impact the policy change will have on the Budget. Ms. Chilelli moved that the board approve the InterLibrary Loan Policy change as written. Mr. Giacomia seconded the motion, which passed unanimously.

VIII. BUILDINGS AND GROUNDS REPORT

[Marmalade Branch Update](#)
Ms. Ehrman reviewed the details of the Marmalade branch report.

IX. FINANCE REPORT

Mr. Bunting reviewed the [Financial Dashboard](#) and [Financial Statement](#).

X. OPERATIONS REPORT

Mr. Shaw reviewed the [Dashboard and Press Mentions](#). Mr. Giacoma inquired about the status of Circulation statistics. Mr. Spears indicated that the main flaw has been identified. Circulation statistics will be provided for the June board meeting with details about what the statistics signify.

Mr. Spears reviewed the [Quarterly Personnel Statistics](#).

XI. OTHER

Mr. Spears updated the Board on Immigration Stations and 24/7.

XII. ADJOURN

Mr. Giacoma moved to adjourn the meeting. Mr. Salazar seconded the motion, which passed unanimously. The meeting adjourned at 4:50pm.

UPCOMING SCHEDULE

Monday, May 18, 2015, 4-6pm **SWEET BRANCH** 455 F Street (9th Avenue), Salt Lake City, UT 84103