

THOSE IN ATTENDANCE:

Jana Ostler, President
Cindy Kindred, Vice President
Deeda Seed, Secretary
Annalise Lasater
Lu Marzulli
Mario Organista

THOSE ABSENT:

Bret Rigby
Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director	Andrew Shaw, Communications Manager
Debbie Ehrman, Deputy Director	Shelly Chapman, Human Resources Manager
Patty Steed, Assistant Director for Neighborhood Services	Kimberly Chytraus, City Attorney
Marilee Moon, Assistant Director of Customer Experience	Paul Musser, Anderson-Foothill Branch Manager
Jace Bunting, Finance Manager	Lindsey Watts, Anderson-Foothill Children's Librarian
Gordon Bradberry, Facilities Manager	Frances Brummett, Circulation Manager
	Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Ostler called the meeting to order at 4:11 PM.

II. APPROVAL OF MINUTES

Ms. Seed moved that the [April 23, 2018 Board Meeting Minutes](#) be approved as written. Mr. Organista seconded the motion which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

IV. BOARD PRESIDENT'S REPORT

Ms. Ostler highlighted several upcoming events including the Chapman Centennial Celebration and the American Library Association Conference. Due to ALA, the June Board Meeting has been moved up a week from June 25 to June 18.

Ms. Lasater and Ms. Seed comprise the Nominating Committee. Currently, Ms. Kindred is being considered for Board President, Ms. Ostler for Vice President, and Mr. Marzulli for Secretary. The election will occur in June and nominations may change.

The Board is actively recruiting to fill open board positions. Mr. Marzulli and Ms. Stokes have expressed interest in being reappointed and are waiting for official confirmation.

V. [LIBRARY DIRECTOR'S REPORT](#)

Mr. Bromberg highlighted the Future of Library Square Survey, linked in his report, the launch of HUM, the new online local music collection, and the Main Library Children's Department refresh which has changed its overall look and feel. Mr. Bromberg mentioned the library is also inquiring after temporary

space to accommodate the Sprague Branch during its anticipated closure. Mr. Bromberg closed by presenting his thoughts on the OCLC report, "[From Awareness to Funding: Voter Perceptions and Support of Public Libraries in 2018](#)".

- A. Mr. Musser was invited to present a report on the Anderson-Foothill Branch.
- B. Mr. Bunting presented the [Financial Statement April 2018](#).
- C. Mr. Bradberry presented a Facilities Update.
- D. Mr. Shaw presented an explanation of the Strategic Roadmap Field Guide and the ways staff can refer to it to enhance service. Ms. Moon is overseeing a team of mentors to aid staff in using the Field Guide.
- E. Mr. Shaw spoke about the Super Summer Challenge. This year's theme is "Strike a Chord" and will run from June 1 through August 11.

VI. OLD BUSINESS

- A. Mr. Bromberg presented the revised [Library Card Policy](#). This is a revote due to Board members having different versions of the policy in front of them when they voted in April. Mr Bromberg highlighted key points that may have differed from versions distributed at previous meeting. These differences include evidence of identity as the only requirement to receive a Basic Card and the elimination of Introductory Cards as a category which is unnecessary under the new policy. The implementation date is July 1. Ms. Seed moved to accept the revised Library Card Policy to be enacted July 1. Ms. Lasater seconded the motion which passed unanimously.
- B. Mr Bunting presented the [Capital Budget Reallocation](#). This is a revote. Ms. Seed moved to reallocate \$2,400 from the Day-Riverside induction screen project to the security camera project. Ms. Kindred seconded the motion which passed unanimously.
- C. Mr. Bromberg presented the [ULC Statement on Race and Social Equity](#). Ms. Ostler wanted to reiterate that signing on signifies approval of the concept and its underlying principles. Ms. Seed moved to sign on to the statement. Ms. Kindred seconded the motion which passed unanimously.

VII. NEW BUSINESS

- A. Mr. Bromberg presented a draft of the [Appeals Process](#). He emphasized that Patron Behavior and Conduct policies should be clear and evenly enforced. Ms. Chytraus will go through the draft and provide feedback.
- B. Mr. Bromberg presented the [Board Procedure Revision](#).
- C. Ms. Ostler presented the Adjustment to Executive Director Compensation. Mr. Bromberg receives a monthly automobile allowance and would rather have it rolled into his current salary. Ms. Chapman presented an explanation of the current Compensation Plan and the effects of altering it.

IX. ADJOURN

Ms. Seed moved to adjourn the meeting. Ms. Lasater seconded the motion which passed unanimously. The meeting adjourned at 6:03 PM.

UPCOMING SCHEDULE

June Board Meeting – Monday, June 18, 2018, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111