

THOSE IN ATTENDANCE:

Emilie Charles, President
Luana Chillelli, Vice President
Denise Thornhill, Secretary

Alberta Comer
Pete Giacomia
Jana Ostler

Nathaniel Salazar

THOSE EXCUSED:

Kevin Werner

ADDITIONAL STAFF IN ATTENDANCE:

Joel Bosch, Administrative Assistant
Jace Bunting, Finance Manager
Debbie Ehrman, Deputy Director

Andrew Shaw, Communications Manager
John Spears, Executive Director
Patty Steed, Assistant Director

Shelly Chapman, HR Manager
Lisa Curt, Assistance Director

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Ms. Thornhill moved that the [May 18, 2015 Board Meeting Minutes](#) be approved as written; Ms. Chillelli seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

No public comments.

IV. BOARD PRESIDENT'S REPORT

No president report.

Friends of the Library Board Liaison Report

No Friends of the Library Report.

V. SWEET BRANCH REPORT – Kim Christofferson, Sweet Manager

Ms. Christofferson identified her staff and expressed praise for their work. She reviewed Sweet's 30th anniversary celebration events. To date, the Sweet branch has doubled the number of sign-ups for the teen summer reading program as of this time last year. Patrick Hutchings, Sweet's art representative, is setting up a program to be started in May 2016 with Bryant Middle School. He has liaison with Emily Pierce, an art teacher at Bryant to select the best work in 2016's class. This art work will be paintings, illustrations and possibly pottery. It will be displayed at Sweet for 7 weeks beginning in May. The branch plans on creating an Internet café near non-fiction on the southwest wall due to high demand of their Wi-Fi and laptops.

VI. LIBRARY DIRECTOR'S REPORT

Mr. Spears told the Board about the recent librarian delegation from Culiacan, Mexico who toured the library. They will be opening a state library in the state of Culiacan. Mr. Spears reviewed the details of his report. The Board will meet in small groups to discuss the results of the 24/7 needs assessment before the next Board Meeting.

VII. NEW BUSINESS

No new business.

VIII. OLD BUSINESS

[Nominating Committee Report](#) – Alberta Comer - **ACTION ITEM**

Mr. Giacomia moved to accept the nominating Committee's slate of officers. Ms. Ostler seconded the motion, which passed unanimously.

IX. BUILDINGS AND GROUNDS REPORT

Ms. Ehrman reviewed the details of [Marmalade Branch Update](#). Ms. Ehrman stated that the architect would prefer to begin construction tours once the windows have been installed.

X. FINANCE REPORT

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

XI. OPERATIONS REPORT

Mr. Shaw reviewed the [Dashboard and Press Mentions](#).

XII. OTHER

Closed Session – ACTION ITEM

Ms. Chilelli moved that the Board enter into closed session in keeping with Utah Code section 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual. Ms. Thornhill seconded the motion, which passed unanimously.

Ms. Charles moved to reconvene to open session. Ms. Comer seconded the motion, which passed unanimously.

XIII. PERSONNEL PERFORMANCE – ACTION ITEM

Mr. Salazar moved to amend the salary of John Spears, Executive Director, to include a 2% increase and a bonus of \$2,000.

XIV. ADJOURN

Mr. Salazar moved to adjourn the meeting. Ms. Ostler seconded the motion, which passed unanimously. The meeting adjourned at 6:00pm.

UPCOMING SCHEDULE

Monday, July 27, 2015, 4-6pm **SPRAGUE BRANCH** 2131 South 1100 East, Salt Lake City, UT 84106