

**THOSE IN ATTENDANCE:      THOSE EXCUSED:**

Emilie 'Mimi' Charles, President  
Luana Chilelli, Vice President  
Alberta Comer, Secretary  
Nate Salazar  
Denise Thornhill  
Pete Giacoma

Jana Ostler  
Kevin Werner

**ADDITIONAL STAFF IN ATTENDANCE:**

Debbie Ehrman, Acting Director/  
Executive Director Candidate  
Shelly Chapman, Human Resources  
Manager  
Jennifer Beaty, Administrative Assistant  
Linda Hamilton, Consultant for Director  
Search Committee

Michael Steinmacher - Executive  
Director Candidate

**I.      CALL TO ORDER**

Ms. Charles called the meeting to order at 1:15pm.

**II.     OTHER**

Mr. Giacoma moved to enter into a closed session under section 52-4-205 due to discussion of the character, professional competence, or physical or mental health of an individual; Mr. Salazar seconded the motion, which passed unanimously.

Mr. Giacoma moved to close the closed session and return to an open meeting at 4:26 pm; Ms. Chilelli seconded the motion, which passed unanimously.

**III.    ADJOURN**

Mr. Giacoma moved to adjourn the meeting. Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 4:26 pm.

**UPCOMING SCHEDULE**

- Special Board Meeting: Friday, July 15, 2016, 1pm  
Closed Session for Executive Director Search, Main Library Board Room, 210 E 400 S, Salt Lake City, UT 84111
- Regular Board Meeting (on a special day): Monday, July 18, 2016, 4pm  
Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111
- Regular Board Meeting: Monday, August 22, 2016, 4pm  
Day-Riverside Branch, 1575 W 1000 N, Salt Lake City, UT 84116