

**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:**

Shelly Chapman, Human Resources  
Manager

Jennifer Beaty, Administrative Assistant  
Linda Hamilton, Consultant for Director  
Search Committee

Peter Bromberg - Executive  
Director Candidate

Robert Shupe - Executive Director  
Candidate

**I.      CALL TO ORDER**

Ms. Charles called the meeting to order at 1:30 pm.

**II.     OTHER**

Mr. Salazar 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; Ms. Chilelli seconded the motion, which passed unanimously.

Mr. Giacoma moved to close the closed session and return to an open meeting at 5:28 pm; Ms. Chilelli seconded the motion, which passed unanimously.

**III.    ADJOURN**

Mr. Salazar moved to adjourn the meeting; Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 5:33 pm.

**UPCOMING SCHEDULE**

- Regular Board Meeting (on a special day): Monday, July 18, 2016, 2pm  
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