

THOSE IN ATTENDANCE: THOSE EXCUSED:

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

Kevin Werner
Denise Thornhill

ADDITIONAL STAFF IN ATTENDANCE:

Andrew Shaw, Communications Manager Jennifer Beaty, Administrative
Shelly Chapman, Human Resources Assistant
Manager
Jace Bunting, Finance Director
Ryan Cunningham, Internal
Communications Specialist

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:35 pm.

II. EXECUTIVE DIRECTOR SEARCH

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; Ms. Chilelli seconded the motion, which passed unanimously by roll call. The meeting moved into closed session at 4:36 pm.

Ms. Charles moved to close the closed session and return to an open meeting at 5:13 pm; Mr. Giacoma seconded the motion, which passed unanimously.

III. EXECUTIVE DIRECTOR DECISION

Ms. Comer moved to appoint Peter Bromberg as the executive director of the Library; Mr. Giacoma seconded the motion, which passed unanimously.

The Board thanked Michele Widera and Brooke Young, as members of the staff on the Search Committee, for all of their hard work. Shelly Chapman, the Human Resources Manager, was also commended for all of her work and attention to detail throughout the process of selecting a director.

The Board looks forward to working with Mr. Bromberg and believes that his experience and perspective will lead the Library into the future.

IV. ADJOURN

Mr. Salazar moved to adjourn the meeting; Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 5:17 pm.

UPCOMING SCHEDULE

- Regular Board Meeting: Monday, August 22, 2016, 4pm
Day-Riverside Branch, 1575 W 1000 N, Salt Lake City, UT 84116