

The Salt Lake City Public Library Board of Directors held their monthly meeting on Monday, September 22, 2014 at 4:00pm at the Main Library, 210 East 400 South, Salt Lake City, Utah.

THOSE IN ATTENDANCE: Emilie Charles, President; Luana Chillelli, Vice President; Denise Thornhill, Secretary; Alberta Comer; Nathaniel Salazar; Kevin Werner; and Holly Yocom. Pete Giacoma was excused.

Additional staff in attendance: Jace Bunting, Finance Manager; Shelly Chapman, Human Resources Manager; Lisa Curt, Assistant Director; Deborah Ehrman, Deputy Director; Elisabeth Gondolo, Library Assistant and Library Employee Organization Representative; Tommy Hamby, Administrative Assistant; Amber Lawvor, Human Resources Assistant; Paul Nielson, Salt Lake City Attorney; Andrew Shaw, Communications Manager; John Spears, Executive Director; and Patty Steed, Assistant Director.

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:03pm.

II. APPROVAL OF MINUTES

Ms. Yocom moved that the [August 25, 2014 Board meeting minutes](#) be approved as written. Ms. Chillelli seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

Ms. Lawvor presented the Board with honey harvested from the hives housed at the Main Library. *[Due to technical difficulties, the Board recording began approximately five minutes into the meeting.]*

IV. FRIENDS OF THE CITY LIBRARY BOARD UPDATE

Debbie Downs, Friends of The City Library Board President, and Stephen Kling, Vice President, provided an update on Friends' activities.

V. BOARD PRESIDENT'S REPORT

The annual retreat will be held on October 6, 2014 at Publik Coffee, 975 West Temple, facilitated by David Bendekovic; an agenda is forthcoming.

City Councilman Penfold contacted Ms. Charles about the Library providing space for homeless teens after hours; Mr. Spears will report further on this matter.

VI. LIBRARY DIRECTOR'S REPORT

Mr. Spears met with Bruce Bastian, philanthropist; Bill Evans, former Director of Government Relations for the LDS Church; and Jason Mathis, Salt Lake Chamber Executive Vice President and Executive Director of the Downtown Alliance, to discuss the option of keeping the Main Library open all hours, except 6:00am-9:00am, to serve homeless teens. Library Administration determined that there is a potential need to serve a much broader community (second and third shift workers, University students, nontraditional students, entrepreneurs, etc.), and if the Library were to pursue this possibility, services must be available to all patrons and not limited to a single demographic. David Everitt, Salt Lake City Mayor Becker's Chief of Staff, expressed the support of the Mayor's Office for this initiative; Messrs. Bastian, Evans, and Mathis have offered to solicit financial support to fund extended hours and have identified several potential funders. Mr. Salazar stressed the importance of training staff to serve the unique population that may use

the Library during these hours and suggested that perhaps university-level Social Work students may be interested in working these hours. Ms. Yocom and Mr. Werner suggested that in seeking funding, the Library include the cost of a feasibility study, in addition to staffing, building wear and tear, insurance, and other costs.

The Main Library, along with the federal courthouse and other downtown buildings, was severely tagged on Tuesday, September 16. The Salt Lake City Graffiti Removal Task Force removed all markings by September 17.

VII. NEW BUSINESS

No New Business.

VIII. OLD BUSINESS

No Old Business.

IX. BUILDINGS AND GROUNDS REPORT

Glendale Branch Library Update

Ms. Steed reviewed the [August 2014 Glendale Library Report](#) with the Board. Construction is on schedule and under budget. The architect and project manager are developing a cost estimate to use the contingency for installing solar panels. The infrastructure to support the equipment is already in place; installation would take place after opening. If the Library is able to install solar panels, the building would reach LEED Platinum status. Planning for the opening ceremony and celebration are underway.

Marmalade Branch Library Update

Ms. Chilelli reviewed the [August 2014 Marmalade Library Report](#) with the Board. The Technical Committee is reviewing furniture and fixture options.

X. FINANCE REPORT

Financial Statement Review

Mr. Bunting reviewed the August 2014 [Financial Dashboard](#) and [Financial Report](#) with the Board.

XI. STRATEGIC PLAN/OPERATIONS REPORT

Operations Report

Ms. Curt reviewed the [August 2014 Operations Report](#) with the Board.

Ms. Ehrman discussed the Big Read program with the Board. Information is available at <http://www.slcp.org/bigread>. The Utah Book Awards will be held at the Main Library on September 24 at 8pm. On November 18 the Main Library will host Project Uplift: Social Services Information and Resource Fair from 8:30am-2:00pm. The Library is in the process of finalizing a contract with Salt Lake County Library System for a consortia purchase of an online high school program. The Library continues to work with YouthCity to fill the vacant tenant space at Main and is exploring options to lease the space temporarily.

Dashboard

Mr. Shaw reviewed the [August 2014 Dashboard and Press Mentions](#) with the Board.

XII. OTHER

No Other business.

XIII. ADJOURN

Mr. Werner moved to adjourn the meeting. Ms. Yocom seconded the motion, which passed unanimously. The meeting adjourned at 5:36pm.

UPCOMING SCHEDULE

The Salt Lake City Public Library Board of Directors will hold their regular meeting on Monday, October 27, 2014, at 4:00pm at the Day-Riverside Branch Library, 1575 West 1000 North.

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