

THOSE IN ATTENDANCE:

Cindy Kindred, President
Lu Marzulli, Vice President
Jana Ostler, Secretary
Annalise Lasater
Bret Rigby
Deeda Seed
Cathy Stokes

THOSE EXCUSED:

Mario Organista

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Marilee Moon, Assistant Director of Customer Experience
Gordon Bradberry, Assistant Director of Facilities and IT
Jace Bunting, Finance Manager
Andrew Shaw, Communications Manager
Shelly Chapman, Human Resources Manager

Liesl Jacobson, Children's Services Coordinator
Christina Walsh, Teen and Adult Services Coordinator
Tommy Hamby, Data Coordinator
Phyllis Hockett, Pathway Associates
Russell Weeks, City Liaison
Kimberly Chytraus, City Attorney
John Ingersoll, Grantsville County Library System
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:03 PM.

III. APPROVAL OF MINUTES

Ms. Seed moved to approve the [August 27, 2018 Board Meeting Minutes](#). Ms. Stokes seconded the motion which passed unanimously.

IV. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

V. BOARD PRESIDENT'S REPORT

Ms. Kindred presented the Board President's Report. The Executive Committee has decided to order Library Journal Subscriptions. Additionally, each board member will be given an ALA membership.

- a. Ms. Hockett presented a walkthrough of the Feasibility Study conducted by Pathway Associates and her recommendations moving forward.
- b. Ms. Stokes presented a report on the Friends of the Library as the Board Liaison.
- c. Mr. Marzulli has created a doodle poll for board members to plan days/times for the Board Retreat.

VI. LIBRARY DIRECTOR'S REPORT

Mr. Bromberg presented the [Library Director's Report](#). He highlighted the construction of the amphitheater shade structure and the completion of landscaping on the roof.

Mr. Bromberg presented an addendum to the Director's Report concerning the Sprague Renovation and upcoming dates for community and architect meetings.

- a. Mr. Bunting presented the [Financial Statement August 2018](#).
- b. Ms. Jacobson and Ms. Walsh presented a summary of the 2018 Super Summer Challenge.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

There was no new business.

IX. OTHER

Ms. Seed moved to enter into a closed session. Board member roll call followed by Ms. Lasater seconding the motion which passed unanimously.

X. ADJOURN

Ms. Seed moved to adjourn the meeting. Mr. Rigby seconded the motion which passed unanimously. The meeting adjourned at 5:50 PM.

UPCOMING SCHEDULE

October Board Meeting – Monday, October 22, 2018, 4pm, Main Library, 210 East 400 South, SLC, UT 84111