

THOSE IN ATTENDANCE:

Emilie Charles, President
Luana Chilelli, Secretary

Nathaniel Salazar, Vice President
Alberta Comer

Jana Ostler
Denise Thornhill

THOSE EXCUSED:

Kevin Werner
Pete Giacomia

ADDITIONAL STAFF IN ATTENDANCE:

Joel Bosch, Administrative Assistant
Jace Bunting, Finance Manager
Lisa Curt, Assistance Director

Debbie Ehrman, Deputy Director
Andrew Shaw, Communications Manager
John Spears, Executive Director

Shelly Chapman, HR Manager

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:00pm.

II. APPROVAL OF MINUTES

Ms. Chilelli moved that the [August 24, 2015 Board Meeting Minutes](#) be approved as written; Ms. Thornhill seconded the motion, which passed with 5 yeases and 1 abstention.

III. COMMUNICATIONS AND PUBLIC COMMENT

No public comments

IV. BOARD PRESIDENT'S REPORT

Day of Caring Thank You

Mr. Salazar introduced Bill Crim, President & CEO of United Way of Salt Lake. Mr. Crim is appreciative of the library for being such a great resource. United Way hosted their Day of Caring at the Salt Lake City Public Library. Day of Caring is one day of community service. It brought together over 4500 volunteers (18,000 man hours) to do service throughout the City. Hosting the Day of Caring at Main made the event feel more connected to the community. He thanked the City Library for empowering people to serve. He provided a [written thank you letter](#) to the Director and the Board.

Friends of the Library Board Liaison Report

The friends held their volunteer appreciation party.

V. LIBRARY DIRECTOR'S REPORT

Mr. Spears reviewed the details of his [Director's Report](#).

Mr. Spears indicated that there is a planned meeting with the head of VOA to discuss VOA's role during the 24/7 pilot.

Ms. Thornhill inquired about whether the overlap between day staff and night staff during the pilot would affect the grant. Mr. Spears indicated, if night staff are not allowed to work on projects that influence the day time staff, then that is not a true representation of a pilot test. The library system is too interconnected to completely separate day and night staff duties.

Ms. Charles discussed being transparent about the pros and cons of the process so that the library's funding partners are well informed.

VI. NEW BUSINESS

No New Business.

VII. OLD BUSINESS

Ms. Chilelli moved to accept the [B 1,4,5 / COM 2,3,8 / CS 2,3,4 / D 3,5 / E 2,7 Policy Deletions](#). Mr. Thornhill seconded the motion, which passed unanimously.

VIII. BUILDINGS AND GROUNDS REPORT

Ms. Ehrman reviewed the details of [Marmalade Branch Update](#).

IX. FINANCE REPORT

Mr. Bunting reviewed the details of the [Financial Dashboard](#) and [Financial Statement](#).

X. OPERATIONS REPORT

Mr. Shaw reviewed the details of the [Dashboard and Press Mentions](#). Board members were presented with a jar of honey harvested from the hives at the City Library. The honey was submitted to the State Fair and won 3rd place

XI. OTHER

Mr. Mark Kittrell, the Board of Director's Attorney, responded to Ms. Ostler question from the previous Board meeting about whether the library has an affirmative duty to enforce Salt Lake City's curfew ordinance during the 24/7 pilot project. He stated that there is no affirmative duty to enforce the curfew ordinance, and doing so may actually violate a juvenile's First Amendment rights.

Mr. Spears reminded the Board to make sure all library related communication should be done via their SLCPD gMail accounts and that all communications are subject to GRAMA.

XII. ADJOURN

Mr. Salazar moved to adjourn the meeting. Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 5:34pm.

UPCOMING SCHEDULE

October 26, 2015, 4-6pm **MAIN BRANCH** 210 East 400 South, Salt Lake City, UT 84111