

THOSE IN ATTENDANCE:

Cindy Kindred, President
Lu Marzulli, Vice President
Jana Ostler, Secretary
Mario Organista
Bret Rigby
Adam Weinacker

THOSE EXCUSED:

Annalise Lasater
Deeda Seed
Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Gordon Bradberry, Assistant Director of Facilities and IT
Marilee Moon, Assistant Director of Customer Experience
Patty Steed, Assistant Director of Neighborhood Services
Jace Bunting, Finance Manager

Debbie Downs, Friends of the Library Board President
Jeff Mower, Friends of the Library Store Manager
Tommy Hamby, Data Coordinator
John Ingersoll, Director of Grantsville County Library System
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:02 PM.

III. APPROVAL OF MINUTES

Ms. Ostler moved to approve the [September 24, 2018 Board Meeting Minutes](#). Mr. Organista seconded the motion which passed unanimously.

IV. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

V. BOARD PRESIDENT'S REPORT

Ms. Kindred welcomed Mr. Adam Weinacker, the new Library Board Member representing District 7. Ms. Kindred also presented the Board President's Report.

- a. Ms. Downs presented the Friends of the Library Report.

VI. LIBRARY DIRECTOR'S REPORT

Mr. Bromberg presented the [Library Director's Report](#). He also presented the results of the annual Staff Engage Survey and spoke about the recent UEN/EBSCO Database issue.

- a. Mr. Bunting presented the [September Financial Statement](#).
- b. Mr. Hamby presented the [quarterly review of Key Performance Indicators](#).

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

- a. Mr. Bunting presented the [Capital Budget Reallocation Request](#).
- b. Ms. Kindred presented the Resolution thanking the Friends of the Library in honor of National Friends of the Library Week. Mr. Rigby moved to adopt the resolution. Ms. Ostler seconded the motion which passed unanimously.

X. ADJOURN

Mr. Rigby moved to adjourn the meeting. Mr. Weinacker seconded the motion which passed unanimously. The meeting adjourned at 5:48 PM.

UPCOMING SCHEDULE

November Board Meeting – Monday, November 26, 2018, 4pm, Glendale Branch, 1375 South Concord, Salt Lake City, UT 84104