

The Salt Lake City Public Library Board of Directors held a special meeting on Friday, May 24, 2013 at 11:30am in the Main Library Boardroom, 210 East 400 South, Salt Lake City, Utah.

Those in Attendance

Kevin Werner, President; Emilie Charles, Vice-President; Luana Chilelli; Pete Giacoma; Hugh Gillilan; Ella Olsen; and Denise Thornhill. Secretary Elizabeth Gupta was excused.

Additional staff in attendance: Shelly Chapman, Human Resources Manager; Deborah Ehrman, Associate Director; Tommy Hamby, Administrative Assistant; Linda Hamilton, Acting Director; and Paula Singer of the Singer Group.

Representatives from Salt Lake City: Ed Rutan, City Attorney

I. CALL TO ORDER

Mr. Werner called the meeting to order at 11:33am.

II. CLOSED SESSION

Mr. Gillian moved to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205 to discuss the professional characteristics of the applicants for the Executive Director position. Ms. Chilelli seconded the motion, which passed unanimously.

Mr. Gillilan moved to reconvene to open session. Ms. Chilleli seconded the motion, which passed unanimously.

III. ADJOURN

Mr. Giacoma moved to adjourn the meeting. Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 5:50pm.

UPCOMING SCHEDULE

The next regular Board meeting will be held on Monday, June 24, 2013 at 4:00pm in the Main Library Boardroom, 210 East 400 South.