

**The Salt Lake City Public Library Board of Directors held a special meeting on Thursday, May 30, 2013 at 4:00pm in the Main Library Boardroom, 210 East 400 South, Salt Lake City, Utah.**

*Those in Attendance*

Kevin Werner, President (by phone); Emilie Charles, Vice-President; Luana Chilelli; Pete Giacomini; Hugh Gillilan; Ella Olsen; and Denise Thornhill. Secretary Elizabeth Gupta was excused. Additional staff in attendance: Tommy Hamby, Administrative Assistant; Linda Hamilton, Acting Director; Julianne Hancock, Communications Manager; and Shelly Chapman, Human Resources Manager.

Representatives from Salt Lake City: Paul Nielson, City Attorney

**I. CALL TO ORDER**

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

**II. DIRECTOR SELECTION**

Mr. Gillilan reviewed the Director Search process with the Board and thanked everyone involved for their work and commitment to the process. Mr. Gillilan noted that the Singer Group received 70 applicants for the position, which was narrowed down to seven candidates. The Search Committee reviewed the dossiers of the seven candidates, and narrowed those down to two finalists. The two finalists participated in an intensive three-day interview process at the Library which involved tours of all branches and departments of the Library, two presentations to staff and community members, an interview by a panel of managers, an interview by the Executive Leadership Team, and a Board interview. At the end of the process, the Board was able to narrow the search down to one finalist.

Mr. Gillilan moved that the Board formally agree to hire John Spears as the Director of the Salt Lake City Public Library and that the Board further agrees to the terms of the offer letter dated May 30, 2013 signed by John Spears and to be signed by Emilie Charles. Ms. Chilelli seconded the motion, which passed unanimously.

The Board expressed excitement and gratitude for the work of the Search Committee and the Singer Group.

**III. ADJOURN**

Ms. Olsen moved to adjourn the meeting. Ms. Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 4:05pm.

**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.