

THOSE IN ATTENDANCE:

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

THOSE EXCUSED:

Deeda Seed

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Liesl Jacobson, Assistant Director of Community Engagement
Marilee Moon, Assistant Director of Customer Experience
Gordon Bradberry, Assistant Director of Facilities and IT
Quinn Smith, Assistant Director of Marketing and Communications
Shelly Chapman, Human Resources Manager
Jace Bunting, Finance Manager

Tommy Hamby, Data Coordinator
Kimberly Chytraus, Senior City Attorney
Russell Weeks, City Liaison
Becky Butler, Technical Services Manager
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Mr. Marzulli called the meeting to order at 4:04 in the absence of Ms. Kindred. He was notified that she was running a few minutes late and preferred the meeting start without her.

II. APPROVAL OF MINUTES

Ms. Lasater moved to approve the [February 25, 2019 Board Meeting Minutes](#). Ms. Ostler seconded the motion which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

IV. BOARD PRESIDENT'S REPORT

Ms. Kindred presented. She and Mr. Bromberg continue to meet with City Council Members to discuss the long-term direction of the Library. As of June, the Board will need to select new officers. Ms. Ostler has been asked to chair the Nominating Committee. Board Members were directed to indicate their interest in serving on the committee to either Ms. Kindred or Ms. Oster. A slate of officers will need to be finalized in April to be on the Board Agenda for May and voted on in June. Ms. Kindred reminded everyone that Board Officers serve a one-year term.

V. [LIBRARY DIRECTOR'S REPORT](#)

Mr. Bromberg presented. He highlighted several key areas including the addition of passport services to be offered nights and weekends at the Main Library, moving forward with Career Online High School, a program to help adults who dropped out of high school earn their diploma online, and co hosting the Urban Library Council Forum in October which will see about 300 librarians from across the country visit the City Library. He took a moment to thank Vickie Damron for her work and contributions as she is

retiring after 44 years of service. The temporary Sprague Branch location is ready and on target to open at the end of April. The Open House and tours of the space will start the week of April 22.

- a. Mr. Bunting presented the [February Financial Statement](#).

VI. OLD BUSINESS

- a. [Fiscal Year 2020 Proposed Budget](#) - Mr. Bunting presented. He highlighted 5 modifications to the previously presented budget. Mr. Rigby moved to approve the 2020 Budget. Ms. Lasater seconded the motion which passed unanimously.
 - i. Mr. Bunting and Mr. Bromberg presented the [Fiscal Year 2020 Budget Book](#).
 - ii. Mr. Bunting presented the [Fiscal Year 2020 Capital List](#).
- b. [Capital Budget Reallocation Request](#), Sprague Renovation - Mr. Bunting presented. Mr. Rigby moved to approve the reallocation request. Ms. Ostler seconded the motion which passed unanimously.

VII. NEW BUSINESS

- a. [Capital Budget Reallocation Request](#), Day-Riverside Acoustic Panels - Mr. Bunting presented. Mr. Gordon Bradberry and Ms. Erin Mendoza, Branch Manager, would like to reallocate money from the blind project to fund a new door and storage closet. This project would be a better use of the funds rather than the acoustic panels which may prove to be unnecessary in the future.
- b. [Review of Internet Access Policy](#) - Mr. Bromberg presented. There is a legal requirement to review and reaffirm policy every 3 years in accordance with Utah State Code. We are in compliance with regulations.
 - i. One suggested change regarding Ref10.8 - Printing - it specifies print costs per page for black and white print jobs. Recommendation to change language to “we provide access to public printing” and do not specifically name costs incurred.

VIII. OTHER

IX. ADJOURN

Ms. Ostler moved to adjourn the meeting. Ms. Lasater seconded the motion which passed unanimously. The meeting adjourned at 5:16 PM.

UPCOMING SCHEDULE

April Board Meeting – Monday, April 29, 2019, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111