

THOSE IN ATTENDANCE:

Cindy Kindred, President
Lu Marzulli, Vice President
Deeda Seed
Adam Weinacker

THOSE EXCUSED:

Jana Ostler, Secretary
Annalise Lasater
Mario Organista
Bret Rigby
Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Marilee Moon, Assistant Director of Customer Experience
Gordon Bradberry, Assistant Director of Facilities and IT
Quinn Smith, Assistant Director of Marketing and Communications
Jace Bunting, Finance Manager

Kimberly Chytraus, Senior City Attorney
Russell Weeks, City Liaison
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:10 PM. There was no quorum for the duration of the meeting so the previous meeting minutes were not approved and no business was voted on.

II. APPROVAL OF MINUTES

The [March 25, 2019 Board Meeting Minutes](#) were not approved due to the lack of a quorum.

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

IV. BOARD PRESIDENT'S REPORT

Ms. Kindred presented. She updated the Board about a meeting she had with Derek Miller, president and CEO of the Salt Lake Chamber, and her idea to get their Board in for breakfast and a tour of the Main Library. The Library has met with the Mayor concerning the Fiscal Year 2020 Budget but the meeting with City Council has been postponed. Jana Ostler has been chosen to chair the Nominating Committee for Board Officer elections in June. Ms. Kindred closed by encouraging board members to visit the new Sprague Firehouse Express location.

V. LIBRARY DIRECTOR'S REPORT

Mr. Bromberg presented. He updated the Board on his meeting with Dee Brewer, Executive Director of the Downtown Alliance. He also took the time to highlight multiple ongoing services and programs at the library including Passport Services, Career Online High School, and the Tinker Lab in the Children's Library at Main.

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

VI. OLD BUSINESS

- a. [Capital Budget Reallocation Request](#), Day-Riverside Acoustic Panels - Mr. Bunting presented. No vote at this time.
- b. [Review of Internet Access Policy](#) - Mr. Bromberg presented. No vote at this time.

VII. NEW BUSINESS

- a. [Capital Budget Reallocation Request](#), Sweet Roof/Staff Kitchen - Mr. Bradberry presented. The project to enhance the parking lot lighting at the Sweet Branch came in under budget by roughly \$8,000. Mary Maloney, Sweet Branch Manager, has requested the reallocation of these funds: \$6,000 to remodel the staff kitchen and \$2,100 towards replacing the roof.

VIII. OTHER

IX. ADJOURN

Ms. Seed moved to adjourn the meeting. Mr. Weinacker seconded the motion which passed unanimously. The meeting adjourned at 4:50 PM.

UPCOMING SCHEDULE

May Board Meeting – Monday, May 20, 2019, 4pm, Chapman Branch, 577 South 900 West, Salt Lake City, UT 84104