

THOSE IN ATTENDANCE:

Emilie 'Mimi' Charles, President
Luana Chilelli, Vice President
Alberta Comer, Secretary
Jana Ostler
Cindy Kindred
Deeda Seed
Lu Marzulli
Daniel Magpali
Cathy Stokes

THOSE EXCUSED:

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Lisa Curt, Asst. Director for Main
Patty Steed, Asst. Director for Neighborhood
Services
Shelly Chapman, Human Resources Manager
Andrew Shaw, Communications Manager
Jace Bunting, Finance Manager

Jennifer Beaty, Administrative
Assistant
Ryan Cunningham, Internal
Communications Specialist
Russell Weeks, Board Liaison
Kimberly Chytraus, City Attorney
Kevin Blalock, Blalock & Partners
Tommy Hamby, Adult Services
Coordinator

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:02pm.

II. APPROVAL OF MINUTES

Ms. Ostler moved that the [May 22, 2017](#) Board Meeting Minutes be approved as written. Ms. Chilelli seconded the motion which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

IV. ACKNOWLEDGEMENT OF RETIRING BOARD MEMBERS

Mr. Bromberg acknowledged and thanked the retiring Board Members, Mimi Charles, Luana Chilelli, and Alberta Comer for all of their hard work on the Board. He also presented them with gifts of appreciation.

V. SPACE UTILIZATION STUDY PRESENTATION

Mr. Blalock presented the Board with the results of the [Space Utilization Study](#). He walked the Board through the process and the conclusions his company came to. The Board was presented with mini mags with the results of the study.

VI. OLD BUSINESS

- A. Ms. Chilelli submitted the following slate of officers for 2017-2018: Jana Ostler as Board President, Cindy Kindred as Vice President, and Deeda Seed as Secretary. Mr. Magpali moved that the Board approve the slate of nominated officers. Mr. Marzulli seconded the motion, which passed unanimously.
- B. The Board welcomed the new officers.

VII. NEW BUSINESS

There was no New Business.

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

Mr. Bromberg asked Mr. Bunting to present his Financial Report before he gave his Director's Report.

- A. Mr. Bunting presented the [Financial Dashboard](#) and [Financial Statement](#) for May 2017 highlighting the Contributions and Transfers Reports. He noted that everything looks good coming into the close of FY2017.

Mr. Bromberg updated the Board on the FY18 budget, which the City Council unanimously passed. Ms. Charles thanked everyone who was involved in the budget process and gave Mr. Bunting a special thanks for all of his work. Mr. Bromberg also thanked Mr. Bunting.

Mr. Hamby presented the Super Summer Challenge to the Board. This year's theme is "Build a Better World". Mr. Bromberg gave a special thanks to Communications Manager Mr. Shaw and his team for making the program look so good, and the Service Coordinators for making a program that would engage people with their community and with each other.

- B. Mr. Bromberg updated the Board on the [Strategic Roadmap](#) process. Margaret Sullivan Studios along with Patrick Quattlebaum were chosen from the RFP process to lead the process. A Roadmap Team of Navigators has been selected from across the organization to help throughout the process. On July 11, 2017 Margaret Sullivan will do an all staff presentation introducing the process. The presentation will be live streamed and archived.

The process will begin in July 2017 and will end in January 2018.

Mr. Bromberg also updated the Board on the new Online Readers Advisory being piloted, the conclusion of the Utah Library Association Conference which included many Library staff, the beginning of Phase 2 in carpeting at the Main Library, upcoming meetings for Library Square Visioning, and the Xipetotec Graduation Celebration held at the Marmalade Branch.

IX. BOARD PRESIDENT'S REPORT

Ms. Charles thanked the Board and the Executive Leadership Team for all of their help and work during her time on the Board.

Ms. Ostler made a motion to formally recognize Ms. Charles, Ms. Chilelli, and Ms. Comer for their service on the Board. Ms. Seed seconded the motion, which passed unanimously.

Ms. Chilelli also thanked the Board.

X. ADJOURN

Ms. Kindred moved to adjourn the meeting. Ms. Seed seconded the motion, which passed unanimously. The meeting adjourned at 6:02 PM.

UPCOMING SCHEDULE

July Board Meeting – Monday, July 17, 2017, 4pm, Main Library 210 East 400 South, Salt Lake City, UT 84111