

THOSE IN ATTENDANCE: THOSE EXCUSED:

Emilie 'Mimi' Charles, President	Kevin Werner
Luana Chilelli, Vice President	
Alberta Comer, Secretary	
Nate Salazar	
Denise Thornhill	
Pete Giacoma	
Jana Ostler	

ADDITIONAL STAFF IN ATTENDANCE:

Debbie Ehrman, Acting Director	Jennifer Beaty, Administrative Assistant
Andrew Shaw, Communications Manager	Mark Kittrell - Salt Lake City Lawyer
Shelly Chapman, Human Resources Manager	Shauna Edson - Digital Inclusion Fellow
Jace Bunting, Finance Director	
Ryan Cunningham, Internal Communications Specialist	

I. CALL TO ORDER

Ms. Charles called the meeting to order at 2:00 pm.

II. APPROVAL OF MINUTES

Mr. Giacoma moved that the [June 27, 2016 Board Meeting Minutes](#) be approved as written; Ms. Chilelli seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

No public comments.

IV. BOARD PRESIDENT'S REPORT

Ms. Charles asked Ms. Ehrman to introduce the new Digital Inclusion Fellow, Shauna Edson, who will be reporting to Tommy Hamby. Ms. Edson has been training in Portland, OR at an NTEN workshop.

V. CONSENT

Ms. Charles asked that the [Library Director's Report](#), [Dashboard](#), and [Press Mentions](#) be accepted as written reports instead of presenting them.

VI. EXECUTIVE DIRECTOR SEARCH

Ms. Chilelli moved to enter into a closed session under section 52-4-205 due to discussion of the character, professional competence, or physical or mental health of an individual. Ms. Thornhill seconded the motion and it passed unanimously by roll call. The meeting moved into closed session at 2:04 pm.

Ms. Chilelli moved to close the closed session and return to an open meeting at 4:17 pm. Mr. Giacoma seconded the motion, which passed unanimously.

Mr. Giacoma moved to continue the executive director search discussion on July 20, 2016 at 4:30 pm; Ms. Thornhill seconded the motion, which passed unanimously.

III. ADJOURN

Mr. Salazar moved to adjourn the meeting; Ms.Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 4:17 pm.

UPCOMING SCHEDULE

- Special Board Meeting (on a special day): Wednesday, July 20, 2016, 4:30 pm
Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111
- Regular Board Meeting: Monday, August 22, 2016, 4pm
Day-Riverside Branch, 1575 W 1000 N, Salt Lake City, UT 84116