

THOSE IN ATTENDANCE:

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

THOSE ABSENT:

ADDITIONAL STAFF IN ATTENDANCE:

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| Peter Bromberg, Executive Director | Shelly Chapman, Human Resources Manager |
| Debbie Ehrman, Deputy Director | Tommy Hamby, Data Coordinator |
| Patty Steed, Assistant Director for Neighborhood Services | Russell Weeks, City Liaison |
| Marilee Moon, Assistant Director of Customer Experience | Kimberly Chytraus, City Attorney |
| Jace Bunting, Finance Manager | Yusuf Maung, Administrative Services |
| Andrew Shaw, Communications Manager | |

I. CALL TO ORDER

Ms. Ostler called the meeting to order at 4:04 PM.

II. APPROVAL OF MINUTES

Ms. Kindred moved to approve the [June 18, 2018 Board Meeting Minutes](#) as written. Ms. Stokes seconded the motion which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

IV. BOARD PRESIDENT'S REPORT

Ms. Ostler presented the President's Report. She reminded everyone that an additional Board Meeting will take place this month on August 27 at the Sweet Branch Library. The Library Board is in search of someone to act as a liaison to the Friends of the Library. Ms. Stokes volunteered to serve in this position. The Executive Committee continues to work on the Review Process for the Executive Director. The August 27 Board Meeting will have a closed session to discuss the review and any necessary actions.

- A. Ms. Hockett was unable to attend and present the Fundraising Feasibility Study. She will provide a more in-depth presentation at the September Board Meeting. Mr. Bromberg summarized the study results conducted by Pathway Associates.

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

Mr. Bromberg presented the Director's Report. He requested feedback from the Board on Mr. Hamby's Data Presentation regarding the type of information presented and the manner of presentation. He also spoke about his experience at the Research Institute of Public Libraries Conference in Atlanta.

Ms. Ehrman invited board members to attend community workshops at the Sprague Branch on Thursday, August 9, from 5-6:30 PM or 7-8:30 PM where the architectural teams will be presenting their vision for the branch renovation. Additionally, the architects will be on hand from 10 AM-4 PM for informal conversations.

- A. Mr. Bunting presented the [Financial Statement, June 2018](#).
- B. Ms. Moon presented an update on the Strategic Roadmap, her Roadmap Rollout Committee, and its implementation systemwide.
- C. Mr. Hamby presented the [FY18 Statistical Report](#).

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

Ms. Ostler presented the slate of new officers for 2018-2019 to serve as the new Executive Committee. They are allowed to serve for one year. The new officers will be Cindy Kindred as President, Lu Marzulli as Vice President, and Jana Ostler as Secretary. Ms. Lasater moved to approve the presented slate of officers. Ms. Seed seconded the motion which passed unanimously.

IX. ADJOURN

Ms. Seed moved to adjourn the meeting. Ms. Stokes seconded the motion which passed unanimously. The meeting adjourned at 5:42 PM.

UPCOMING SCHEDULE

August Board Meeting – Monday, August 27, 2018, 4pm, Sweet Branch, 455 F Street, Salt Lake City, UT 84103