

**THOSE IN ATTENDANCE:**

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

**THOSE ABSENT:**

Annalise Lasater

**ADDITIONAL STAFF IN ATTENDANCE:**

Peter Bromberg, Executive Director	Mary Maloney, Sweet Branch Manager
Debbie Ehrman, Deputy Director	Shelly Chapman, Human Resources Manager
Marilee Moon, Assistant Director of Customer Experience	Tommy Hamby, Data Coordinator
Gordon Bradberry, Assistant Director of Facilities and IT	Russell Weeks, City Liaison
Jace Bunting, Finance Manager	Kimberly Chytraus, City Attorney
	Yusuf Maung, Administrative Services

**I. CALL TO ORDER**

Ms. Kindred called the meeting to order at 4:06 PM.

**II. WELCOME**

Ms. Maloney presented her [Branch Manager Report](#) which included an overview of her staff, programming, and outreaches performed by Sweet.

**III. APPROVAL OF MINUTES**

Ms. Ostler moved to approve the [August 6, 2018 Board Meeting Minutes](#). Mr. Rigby seconded the motion which passed unanimously.

**IV. COMMUNICATIONS AND PUBLIC COMMENT**

There was no public comment.

**V. BOARD PRESIDENT'S REPORT**

Ms. Kindred presented the Board President's Report. She took time to thank Ms. Ostler on behalf of the Board for her service. Ms. Stokes will serve as the Friends of the Library Board Liaison starting in September. Ms. Hockett with Pathway Associates will present the results of her Fundraising Study at the September Board Meeting.

**VI. [LIBRARY DIRECTOR'S REPORT](#)**

Mr. Bromberg presented the Library Director's Report.

- a. Mr. Bunting presented the [Financial Statement July 2018](#). Mr. Bromberg presented an addendum regarding additional FTE not in the FY19 Budget and the respective costs. Ms. Kindred mentioned that this will be further discussed at a future meeting.
- b. Mr. Hamby presented his update on going [Fine Free - One Year Update](#).
- c. Mr. Bradberry presented an update on the Facilities Condition Assessment. Additionally, he presented an IT and Tech update.

## **VII. OLD BUSINESS**

There was no old business.

## **VIII. NEW BUSINESS**

There was no new business.

## **IX. OTHER**

Mr. Rigby presented a motion for the Board to go into closed session. Ms. Ostler seconded the motion which passed unanimously.

## **X. ADJOURN**

Ms. Seed moved to adjourn the meeting. Mr Rigby seconded the motion which passed unanimously. The meeting adjourned at 6:13 PM.

## **UPCOMING SCHEDULE**

September Board Meeting – Monday, September 24, 2018, 4pm, Main Library, 210 East 400 South, SLC, UT 84111