

THOSE IN ATTENDANCE:

Jana Ostler, President
Cindy Kindred, Vice President
Deeda Seed, Secretary
Lu Marzulli
Cathy Stokes

THOSE EXCUSED:

Daniel Magpali

ADDITIONAL STAFF IN ATTENDANCE:

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|----------------------------------------------------------------|------------------------------------------------------|
| Peter Bromberg, Executive Director | Annalise Lasater, Prospective Board member |
| Debbie Ehrman, Deputy Director | Bret Rigby, Prospective Board member |
| Lisa Curt, Assistant Director for Main Library and Collections | Mario Organista, Prospective Board member |
| Shelly Chapman, Human Resources Manager | Debbie Downs, Friends of the Library Board President |
| Andrew Shaw, Communications Manager | Mary Anne Heider, Chapman Branch Manager |
| Jace Bunting, Finance Manager | |
| Jennifer Beaty, Administrative Assistant | |
| Ryan Cunningham, Internal Communications Specialist | |

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. Marzulli moved that the [July 17, 2017](#) Board Meeting Minutes be approved as written. Ms. Kindred seconded the motion which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

Kelly Margetts made a public comment addressing the board.

IV. BOARD PRESIDENT'S REPORT

Ms. Ostler announced some appointments for Board committees. The Friends Liaison is Ms. Seed and Ms. Kindred will be the committee chair for the Retreat Committee. Mr. Magpali is the committee chair for the HR Committee. The Finance Committee has not yet had a chair assigned.

Ms. Ostler welcomed the board members who will be appointed on August 29, 2017, Annalise Laseter, Mario Organista, and Bret Rigby.

The 12 Month Calendar and Board Survey will be sent to Board Members within the week.

V. DIRECTOR'S UPDATE ON SPRAGUE

Mr. Bromberg updated the Board on the progress of Sprague. He presented the Board with options for renovations. The Board felt it was important to also look into fundraising for the Chapman Branch as well as the Sprague Branch, so that renovations for Chapman would not have to be postponed.

VI. OLD BUSINESS

There was no Old Business.

VII. NEW BUSINESS

Ms. Seed made a motion to instruct the Library Director to develop two RFPs, one for Sprague Branch and one for Chapman Branch, with some options for renovation and to explore fundraising options. Ms. Kindred seconded the motion which passed unanimously.

Mr. Bunting presented the Board with a [Budget Revision](#).

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

- A. Mr. Bunting presented the [Financial Dashboard](#) and [Financial Statement](#) for July 2017. The final report for FY17 will be presented after the audit is completed in October 2017.
- B. Ms. Heider shared some upcoming programming for Chapman's Centennial Celebration for her Branch Manager Report.
- C. Mr. Bromberg displayed some community feedback from the Community Meetings the Library held as part of the Strategic Roadmap process. Community leaders came to discuss their mission, things they address in their work, and what barriers they are facing.
- D. Mr. Bromberg updated the Board on the elimination of fines. The policy was implemented on July 1, 2017. The number of checkouts, borrowers, and new card registrations are all up.

IX. ADJOURN

Ms. Seed moved to adjourn the meeting. Ms. Kindred seconded the motion, which passed unanimously. The meeting adjourned at 5:57 PM.

UPCOMING SCHEDULE

September Board Meeting – Monday, September 25, 2017, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111