

THOSE IN ATTENDANCE:

Cindy Kindred, President
Lu Marzulli, Vice President
Jana Ostler, Secretary
Annalise Lasater
Cathy Stokes
Adam Weinacker

THOSE EXCUSED:

Mario Organista
Bret Rigby
Deeda Seed

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Debbie Ehrman, Deputy Director
Gordon Bradberry, Assistant Director of Facilities and IT
Marilee Moon, Assistant Director of Customer Experience
Patty Steed, Assistant Director of Neighborhood Services
Quinn Smith, Assistant Director of Marketing and Communications

Jace Bunting, Finance Manager
Shelly Chapman, Human Resources Manager
Kimberly Chytraus, Senior City Attorney
Russell Weeks, City Liaison
John Ingersoll, Director of Grantsville County Library System
Brooke Young, Glendale Branch Manager
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:02 PM.

II. WELCOME

- a. Ms. Young welcomed the Board to Glendale and presented a short report on the branch. She highlighted several ongoing programs, partnerships with local organizations, and the passionate staff working to affect change within the community.

III. APPROVAL OF MINUTES

Ms. Ostler moved to approve the [October 22, 2018 Board Meeting Minutes](#). Mr. Weinacker seconded the motion which passed unanimously.

IV. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

V. BOARD PRESIDENT'S REPORT

- a. Ms. Kindred presented her report. She discussed the completion of registering all Board Members with the American Library Association, a fundraising meeting with the mayor, setting up meetings with City Council Members, and the possibility of entering into closed session at the December Board Meeting to review the Director's performance.

VI. LIBRARY DIRECTOR'S REPORT

- a. Paul Skeen with Eide Bailly presented the [Fiscal Year 2018 Audit Report](#).
- b. Mr. Bunting presented the [October Financial Statement](#).
- c. Mr. Bromberg presented the [Library Director's Report](#). He highlighted several awards received including the recognition of the City Library as a Top Workplace in the Midsize Category, now 4

years running, as well as the Library Journal awarding the system 5 stars, previous rank was 4 stars, as compared to libraries with similar budgets. He also spoke about his work on finding a temporary space in Sugar House to accommodate Sprague patrons and staff when it closes for its remodel.

VII. OLD BUSINESS

- a. Mr. Bunting and Mr. Bradberry presented the [Capital Budget Reallocation Request](#) regarding the purchase of a forklift. Ms. Lasater moved to reallocate the funds and Ms. Ostler seconded the motion which passed unanimously.

VIII. NEW BUSINESS

- a. Mr. Bunting presented the [Capital Budget Reallocation Request](#) regarding the reflecting pool project.

X. ADJOURN

Ms. Ostler moved to adjourn the meeting and Ms. Lasater seconded the motion which passed unanimously. The meeting adjourned at 5:25 PM.

UPCOMING SCHEDULE

December Board Meeting – Monday, December 17, 2018, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111