

THOSE IN ATTENDANCE:

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

THOSE EXCUSED:

Bret Rigby

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
Quinn Smith, Assistant Director of Marketing and Communications

Jace Bunting, Finance Manager
Kimberly Chytraus, Senior City Attorney
Yusuf Maung, Administrative Services

I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:05 PM.

II. RECOGNITION of Lenore Lewis on her 61 years of service.

Ms. Kindred presented a resolution thanking Ms. Lewis for her service.

III. APPROVAL OF MINUTES

Ms. Ostler moved to approve the [November 26, 2018 Board Meeting Minutes](#). Ms. Stokes seconded the motion which passed unanimously.

IV. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

V. BOARD PRESIDENT'S REPORT

Ms. Kindred presented her report. The January Board Meeting has been confirmed for January 14, 2019 at the Main Library. She also mentioned a meeting between her, Mr. Bromberg, and Jim Dabakis regarding the potential for fundraising for the Library.

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

Mr. Bromberg presented his report. He highlighted wifi usage statistics provided by Tommy Hamby, the Library Data Coordinator. He highlighted several upcoming programs and spoke about the rise in usage of electronic books and audiobooks.

- a. Mr. Bunting presented the [November Financial Statement](#).

- b. Ms. Moon presented an update on the Strategic Roadmap. She detailed how staff took feedback from patrons all over the system to identify what they valued most in their experiences and then used that information to identify experience principles.

VII. OLD BUSINESS

- a. Mr. Bunting and Mr. Bradberry presented the [Capital Budget Reallocation Request](#) regarding the reflecting pool project. Ms. Lasater moved to reallocate \$63,100 from the identified projects to the reflecting pool project. Ms. Seed seconded the motion which passed unanimously.

VIII. NEW BUSINESS

- a. Mr. Bromberg presented the [Friends of the Library Memorandum of Understanding](#). This has already been presented to the Friends Organization and adopted. There are no changes from the previous year's version.

IX. OTHER

Ms. Kindred proposed the Board move into a Closed Session. Ms. Seed moved to enter into Closed Session and Ms. Stokes seconded the motion which passed unanimously. Board members did a roll call and each member answered affirmatively.

X. ADJOURN

Ms. Seed moved to exit out of Closed Session. Ms. Lasater seconded the motion which passed unanimously. Ms. Ostler moved to adjourn the meeting and Ms. Lasater seconded the motion which passed unanimously. The meeting adjourned at 5:52 PM.

UPCOMING SCHEDULE

January Board Meeting – Monday, January 14, 2019, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111