

THOSE IN ATTENDANCE: Emilie Charles, President; Luana Chilelli, Vice President; Denise Thornhill, Secretary; Pete Giacomia; Jana Ostler; Nathaniel Salazar; Kevin Werner; and Holly Yocom. Alberta Comer was excused.

Additional staff in attendance: Jace Bunting, Finance Manager; Deborah Ehrman, Deputy Director; Tommy Hamby, Administrative Assistant; Paul Nielson, Salt Lake City Attorney; Andrew Shaw, Communications Manager; John Spears, Executive Director; and Brooke Young, Glendale Branch Manager.

I. CALL TO ORDER

Ms. Charles called the meeting to order at 4:01pm.

II. APPROVAL OF MINUTES

Ms. Chilelli moved that the [Nov 24, 2014 Board meeting minutes](#) be approved as written. Mr. Salazar seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

Bryce Williams, David Jones, Heather O'Hanlon, Karen Major, Lily Grone, Terri S. Jones, and Devin Daines made a comment to the Library Board regarding the 24/7 library service pilot at the Main Library.

IV. BOARD PRESIDENT'S REPORT

Friends of the Library Board Liaison Report

Ms. Chilelli reported that the Friends' held their annual holiday party on Dec 8, 2015.

V. LIBRARY DIRECTOR'S REPORT

Mr. Spears reviewed his report with the Board and introduced Christine Richman, who presented the preliminary results on the 24/7 library service pilot needs assessment.

Ms. Charles welcomed Jana Ostler to the Board.

VI. NEW BUSINESS

[Redevelopment Agency Request](#)

Ms. Charles welcomed Ed Butterfield from the Salt Lake City RDA. Mr. Butterfield reviewed the Sugar House Project Area history with the Board.

Ms. Yocom moved that the Board authorize John Spears to sign the Tax Increment Payment Confirmation Agreement and the Interlocal Agreement as requested by the Salt Lake City Redevelopment Agency for a two-year extension to the Sugar House Project Area. Mr. Salazar seconded the motion, which passed unanimously.

[FY2013-14 Audit Report](#)

Paul Skeen of Eide Bailly, CPA & Business Advisors, reviewed the fiscal year 2013-14 financial audit with the Board. The Board will consider a motion to accept the audit at the Jan 2015 Board meeting.

[COM10 Photography and Filming for Library Use: Policy Addition](#)

Mr. Shaw reviewed the proposed policy addition with the Board. The Board will consider a motion to adopt this policy at the Jan 2015 Board meeting.

VII. OLD BUSINESS

No Old Business.

VIII. BUILDINGS AND GROUNDS REPORT

Glendale Branch Library Update

Ms. Young reported that the Glendale Branch has received the certificate of occupancy, furniture is arriving daily, the staff officially began on Dec 22, 2015, and the grand opening events have been pushed back to Feb 7.

Marmalade Branch Library Update

Ms. Ehrman reviewed the [November 2014 Marmalade Library Report](#) with the Board. The framing is going up; completion of the construction is slated for August 2015. The technical committee will be meeting to discuss the furniture package including finishes and textiles.

IX. FINANCE REPORT

Financial Statement Review

Mr. Bunting reviewed the Nov 2014 [Financial Dashboard](#) and [Financial Report](#).

X. OPERATIONS REPORT

Dashboard

Mr. Shaw reviewed the [Nov 2014 Dashboard and Press Mentions](#).

XI. OTHER

[OPMA/GRAMA Training](#)

Mr. Nielson offered the Board a brief Open and Public Meetings Act training.

This will be Mr. Hamby's last Board meeting as administrative assistant; he has accepted the position of the Library's Adult Services Coordinator. Ms. Charles and the Board thanked Mr. Hamby for his service to the Board.

XII. ADJOURN

Ms. Yocom moved to adjourn the meeting. Mr. Salazar seconded the motion, which passed unanimously. The meeting adjourned at 5:51pm.

UPCOMING SCHEDULE

The Salt Lake City Public Library Board of Directors will hold their regular meeting on Mon, Jan 26, 2015 at 4:00pm at the Glendale Branch, 1375 Concord Street, Salt Lake City, Utah.