

THOSE IN ATTENDANCE:

Lu Marzulli, President
Mario Organista
Carol Osborn
Deeda Seed
Cathy Stokes
Adam Weinacker

THOSE EXCUSED:

Annalise Lasater, Vice President
Bret Rigby, Secretary

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Jace Bunting, Finance Manager
Shelly Chapman, Human Resources Manager
Kimberly Chytraus, Senior City Attorney
Debbie Ehrman, Deputy Director

Gordon Bradberry, Assistant Director of IT and Facilities
Marilee Moon, Assistant Director of Customer Experience
Heidi Voss, Executive Administrator

I. CALL TO ORDER

Lu Marzulli called the meeting to order at 4:05 PM.

II. APPROVAL OF MINUTES

Adam moved to approve the December 16, 2019 minutes as written. Mario seconded the motion, which passed unanimously.

III. COMMUNICATION AND PUBLIC COMMENT

We received a public comment from Lauren Colucci regarding the Area 2 tenant space at the Library. [See attachment for her full statement.](#)

IV. BOARD PRESIDENT'S REPORT

Lu did not have any items of business to discuss for the board president's report.

VI. LIBRARY DIRECTOR'S REPORT

- a. Peter reviewed some highlights from the director's report, explaining that the format of this report changed to better reflect input from management team members. Construction has finished on the ramp making it safer for stroller and wheelchair access to Anderson-Foothill. The Main library continues to battle roof leaks.
- a. Jace Bunting, Finance Manager, walked through some notes from the [December finance report](#). There will be one more property tax distribution around January 10, which will conclude property tax income for the fiscal year. The county will settle whether they have allocated the appropriate amount in March.

VII. OLD BUSINESS

- a. N/A

VIII. NEW BUSINESS

- a. N/A

IX. ADJOURN

- A. Deeda Seed moved to adjourn the meeting. Adam Weinacker seconded the motion, which passed unanimously. The meeting adjourned at 4:58 pm.

UPCOMING SCHEDULE

No February board meeting.

The next will be held

Monday, March 2, 2020, 4pm

Main Library, 210 East 400 South, Salt Lake City, UT 84114