

# THE CITY LIBRARY BOARD OF DIRECTORS MEETING MINUTES • MAY 20, 2019 • 4PM

CHAPMAN BRANCH, 577 SOUTH 900 WEST, SALT LAKE CITY, UT 84104

## THOSE IN ATTENDANCE:

Cindy Kindred, President  
Jana Ostler, Secretary  
Annalise Lasater  
Deeda Seed

## THOSE EXCUSED:

Lu Marzulli, Vice President  
Mario Organista  
Bret Rigby  
Cathy Stokes  
Adam Weinacker

## ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director  
Debbie Ehrman, Deputy Director  
Marilee Moon, Assistant Director of Customer Experience  
Quinn Smith, Assistant Director of Marketing and Communications

Kimberly Chytraus, Senior City Attorney  
Russell Weeks, City Liaison  
Patrick Hutchings, Administrative Services  
Yusuf Maung, Administrative Services

## I. CALL TO ORDER

Ms. Kindred called the meeting to order at 4:10 PM. There was no quorum for the duration of the meeting so the previous meeting minutes were not approved and no business was voted on.

## II. APPROVAL OF MINUTES

The [March 25, 2019 Board Meeting Minutes](#) were not approved due to the lack of quorum.

The April 29, 2019 Board Meeting Minutes were not approved due to the lack of a quorum.

## III. COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

## IV. BOARD PRESIDENT'S REPORT

Ms. Kindred presented. She introduced Jana Ostler, Board Secretary, to provide a report on the Nominating Committee and noted how happy she was to see the willingness to serve as officers from board members. Ms. Kindred closed with a quick update on the budget meeting with the City Council. They had no questions and are happy with the direction of the library system.

- a. Mr. Lu Marzulli has agreed to serve as Board President, Ms Annalise Lasater as Vice President, and Bret Rigby as Secretary.
- b. Ms. Ostler noted that Mr. Adam Weinaker mentioned his willing to serve in some capacity, possibly by heading a committee.

## **V. LIBRARY DIRECTOR'S REPORT**

Mr. Bromberg introduced Ms. Patty Steed, Chapman Branch Manager, and she welcomed the Board and meeting attendees to the branch. She remarked at how often patrons compliment the architecture and ambience of the building. She has been serving in this position for the last 6 months and is looking forward to the future.

Mr. Bromberg then presented his report. He highlighted several areas including recent awards like the "ULA 2019 Legislative Award for Excellence in Political Affairs and Library Advocacy" as well as being recognized by ASPA and awarded the "Distinguished Service Award for an Elected Official". He highlighted several programs including the Game of Thrones Event, a week of Virtual Reality Exploration at the Chapman Branch, a partnership program with the Women's Business Center of Utah, and HUM, our online local music collection adding 21 new albums now adding up to 81 albums in all. Mr. Bromberg closed by providing several facilities updates in the absence of Mr. Bradberry, Assistant Director of Facilities and IT.

- a. Mr. Bromberg presented a quick update on the [April Financial Statement](#) in the absence of Mr. Jace Bunting, Finance Manager.

## **VI. OLD BUSINESS**

- a. [Capital Budget Reallocation Request](#), Day-Riverside Acoustic Panels - No vote at this time.
- b. [Revised Internet Access Policy](#) - No vote at this time.
- c. [Capital Budget Reallocation Request](#), Sweet Roof/Staff Kitchen - No vote at this time.

## **VII. NEW BUSINESS**

- a. [Capital Budget Reallocation Request](#), Main Library Roof Repairs, Gordon Bradberry, Assistant Director of Facilities and IT - Mr. Bromberg presented due to the absence of Mr. Bradberry. This is a reallocation of funds from the listed capital projects towards roof repairs.
- b. [Capital Budget Reallocation Request](#), Main Library PC Project, Gordon Bradberry, Assistant Director of Facilities and IT - Mr. Bromberg presented due to the absence of Mr. Bradberry. This is a reallocation to combine funds for the replacement of both staff and public computers into a single fund.
- c. [Capital Budget Reallocation Request](#), Anderson-Foothill Branch West Entrance Project, Gordon Bradberry, Assistant Director of Facilities and IT - Mr. Bromberg presented due to the absence of Mr. Bradberry. This is reallocation of multiple projects into a single capital project fund.
- d. Nominating Committee Report, Jana Ostler, Board Secretary - Ms. Ostler presented a proposed slate of officers for the new Executive Committee.

## **VIII. OTHER**

## **IX. ADJOURN**

Ms. Kindred moved to adjourn the meeting at 5:00 PM.

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**UPCOMING SCHEDULE**

June Board Meeting – Monday, June 17, 2019, 4pm, Main Library, 210 East 400 South, Salt Lake City, UT 84111