

THOSE IN ATTENDANCE:

Lu Marzulli, President
Adam Weinacker, Secretary
Carol Osborn
Deeda Seed

THOSE EXCUSED:

Annalise Lasater, Vice President
Mario Organista
Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

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

Liesl Jacobson, Assistant Director of Community Engagement
Quinn Smith, Assistant Director of Marketing and Communications
Heidi Voss, Executive Administrator
Russell Weeks, Public Policy Analyst

I. CALL TO ORDER

Lu Marzulli called the meeting to order at 4:06 PM. He read the following statement regarding anchor locations for this meeting:

I, Luciano Marzulli, Salt Lake City Public Library Board Chair, hereby determine that conducting the Salt Lake City Public Library Board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2.

Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

III. COMMUNICATION AND PUBLIC COMMENT

No members of the public offered comments.

IV. BOARD PRESIDENT'S REPORT

Lu didn't have any updates to share for his report.

VI. LIBRARY DIRECTOR'S REPORT

- a. Jace Bunting, Finance Manager, presented the [August 2020 Financial Report](#).
 - i. The team has been closely monitoring the collection of tax revenues given the current economic state. Actual collections have decreased across all categories.
 - ii. The additional sheet in this month's report details how designated funds were used in FY20 and what type of projects the money was used for.
- b. Peter Bromberg reviewed some highlights from this month's director's report.
 - i. Salt Lake City has moved to yellow restriction levels and the library has opened for Express Services. Though the state has seen record setting COVID-19 cases, this has been largely concentrated in Utah county and the safety protocols we have implemented give us a high level of confidence that we can safely reopen to the public.

- ii. We have official word we've been awarded the IMLS grant and will use funds to help residents on the west side of the city have access to devices and internet. We have purchased 30 new wireless hotspots and will soon purchase 50 more with funds from the Utah State Library.
- iii. The main library has provided space for Youth City to work with cohorts of K-12 children. Kids have access to computers with Canvas, the platform Salt Lake City School District uses, and Youth City staff provide help with schoolwork until 2:00, then transition to after-school programming.
- iv. The library sustained no significant damage from the recent wind storm. Cleanup took some time and all branches dealt with power outages, but no damage to the buildings.
- v. We expect Sprague construction to be finished by the end of October, and hope to have the building ready for Express Services by January.

II. APPROVAL OF MINUTES

The board did not have a full quorum at the beginning of the meeting, so waited until a quorum was present before moving to approve the August 24, 2020 minutes as written. The motion passed unanimously.

VII. OLD BUSINESS

- a. N/A

VIII. NEW BUSINESS

- a. N/A

IX. ADJOURN

- A. The board moved to adjourn the meeting, and the motion passed unanimously. The meeting adjourned at 4:55pm.

UPCOMING SCHEDULE

The next will be held

Monday, October 26, 2020, 4pm

Meeting will be held virtually via Google Meet