

THOSE IN ATTENDANCE:

Adam Weinacker, President
Carol Osborn, Vice President
Sarah Reale, Secretary
Lu Marzulli
Ron McClain
Bonnie Russell
Cathy Stokes
Sariah Toronto

THOSE EXCUSED:

Darell Schmick

ADDITIONAL STAFF IN ATTENDANCE:

Debbie Ehrman, Interim Executive Director
Gordon Bradberry, Assistant Director of IT and Facilities
Shelly Chapman, Human Resources Manager
Kimberly Chytraus, Senior City Attorney
Ben Luedtke, City Council Liaison

Quinn McQueen, Assistant Director of Marketing and Comm
Daniel Neville-Rehbehn, Assistant Director of Customer Experience
Beth Schaefer, Koya Partners
Allison Spehar, Admin Manager of Equity and Org Development
Heidi Voss, Executive Administrator

I. CALL TO ORDER

Board President Adam Weinacker called the meeting to order at 4:03pm.

II. APPROVAL OF MINUTES

The board moved to approve the August 28, 2023 minutes as written. Board members Lu Marzulli, Ron McClain, Carol Osborn, Sarah Reale, Bonnie Russell, Cathy Stokes, Sariah Toronto, and Adam Weinacker all voted in favor. The motion passed.

III. PUBLIC COMMENT

No members of the public offered comments.

IV. OLD BUSINESS

- a. [Policy Update - Code of Conduct](#)
- b. The team proposing the update to the code of conduct incorporated the board's comments from last month into the new, attached draft.
- c. The board moved to accept the update as written. Board members Lu Marzulli, Ron McClain, Carol Osborn, Sarah Reale, Bonnie Russell, Cathy Stokes, Sariah Toronto, and Adam Weinacker all voted in favor. The motion passed.

VI. CLOSED SESSION

- a. The board moved to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual. Board members Lu Marzulli, Ron McClain, Carol Osborn, Sarah Reale, Bonnie Russell, Cathy Stokes, Sariah Toronto, and Adam Weinacker all voted in favor.
- b. The motion passed and the board entered closed session at 4:25pm.
- c. The board reopened the meeting at 5:26pm

VII. ADJOURN

- a. The board moved to adjourn the meeting. Board members Lu Marzulli, Ron McClain, Carol Osborn, Sarah Reale, Bonnie Russell, Cathy Stokes, Sariah Toronto, and Adam Weinacker all voted in favor. The motion passed and the meeting adjourned at 5:27pm

UPCOMING SCHEDULE

The next will be held

Monday October 23, 2023, 4:00pm

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

With a virtual option via Google Meet