THE CITY LIBRARY BOARD OF DIRECTORS MEETING MINUTES • October 12, 2026 • Main Library, 210 East 400 South, Salt Lake City, UT 84111

THOSE IN ATTENDANCE:

Sariah Toronto, President
Polina Konuchkova, Vice President
Charlotte Constantino, Secretary
Kat Johnson
Ron McClain (online)
Margaret Neville
Sarah Vaughn

THOSE EXCUSED:

Tricia Pil
Janice Kimball

ADDITIONAL STAFF IN ATTENDANCE:

Noah Baskett, Chief Executive Officer
Tyler Bahr, Chief Finance Officer
Jaysen Oldroyd, Senior City Attorney (online)
Mike Snyder, Acting Executive Assistant

I. CALL TO ORDER

Board President Sariah Toronto called the meeting to order at 6:00 pm.

II. Authorizing an Independent Third Party Review of Library Practices and Related Concerns

- Reference was made to the September 28, 2026 board meeting, where a review of personnel practices led by board member Sarah Vaughn was initially announced.
- The Board Chair proposed that the review of the workplace environment and related concerns be conducted by an independent third party to ensure an objective, evidence-based assessment that is fair to all participants and identifies any needed improvements.
- It was noted that the library administration supports an independent third-party review.
- A motion was made to authorize an independent third-party review of library practices and related concerns.
- The motion passed unanimously by role call vote.

III. ADJOURN

- A motion was entertained to adjourn the special meeting.
- The motion passed unanimously by role call vote and the meeting adjourned at 6:10pm.

UPCOMING SCHEDULE Next Regular Board Meeting - October 26, 2026, 5:00pm, Main