

THOSE IN ATTENDANCE:

Adam Weinacker, President
Carol Osborn, Vice President
Sarah Reale, Secretary
Dr. Dan Cairo
Lu Marzulli
Ron McClain
Bonnie Russell
David Wirthlin

THOSE EXCUSED:

Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

Debbie Ehrman, Interim Executive Director
Gordon Bradberry, Assistant Director of IT and Facilities
Jace Bunting, Finance Manager

Kimberly Chytraus, Senior City Attorney
Ben Luedtke, City Council Liaison
Heidi Voss, Executive Administrator

I. CALL TO ORDER

Board President Adam Weinacker called the meeting to order at 4:34pm.

II. COMMUNICATION AND PUBLIC COMMENT

No members of the public offered comments.

III. CLOSED SESSION

- a. The board moved to enter a closed session to discuss the purchase, exchange, or lease of real property. Board members Dr. Dan Cairo, Lu Marzulli, Ron McClain, Sarah Reale, Bonnie Russell, Adam Weinacker, David Wirthlin. Carol Osborn was not present for the vote. The motion passed and the board entered closed session at 4:38pm.
- b. The board moved to reopen the meeting. Board members Dr. Dan Cairo, Lu Marzulli, Ron McClain, Sarah Reale, Bonnie Russell, Adam Weinacker, David Wirthlin. Carol Osborn abstained from the vote. The motion passed and the board reopened the meeting at 5:29pm.

IV. NEW BUSINESS

- c. [FY23 Budget Amendment](#)
 - i. The board considered two options for a budget amendment. One option would add \$650,000 to the budget for the purchase of a property under contract in the Ballpark area. The second option is to add \$1.3 million to the budget to purchase the property currently under contract as well as provide funding in the event another property becomes available for purchase.
 - ii. Dan Cairo expressed concern about how fast administration is moving to bring services to the Ballpark area and the impact a library will have on the neighborhood. He noted he'll look at the work the City is doing to study gentrification and its impacts on the neighborhood.
 - iii. Adam Weinacker said that he's been working closely with Library administration and knows what a challenge it's been to find a location to introduce services to the Ballpark area. He believes it would be a good use of the fund balance.
 - iv. Jace explained that a contingency could be added to the budget amendment that administration would come back to the board for approval before money is spent on the second property.

- v. The board moved to approve a budget amendment to increase the Library's FY23 general fund budget by \$1,300,000, with any contract to purchase property subject to board approval. Board members Ron McClain, Carol Osborn, Sarah Reale, Bonnie Russell, Adam Weinacker, and David Wirthlin voted in favor. Dr. Dan Cairo and Lu Marzulli voted against. The motion passed.

IX. ADJOURN

- a. The board moved to adjourn the meeting. Board members Ron McClain, Carol Osborn, Sarah Reale, Adam Weinacker, and David Wirthlin all voted in favor. Board members Dr. Dan Cairo, Lu Marzulli, and Bonnie Russell were not present for the vote. The meeting adjourned at 5:53pm.

UPCOMING SCHEDULE

The next will be held

Monday, November 28, 2022, 4:30pm

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

With a virtual option via Google Meet