

Meeting minutes of the Board of Trustees for the University City Public Library for June 11, 2014

Members Present: Luise Hoffman, Edmund Acosta, Carl Seltzer, Harold Williams, LaTrice Johnson

Members Absent: Susan Glassman, Joy Lieberman, Deborah Arbogast, Dorothy Davis

City Council Liaison: Absent

Library Staff: Patrick Wall – Director, Christa Van Herreweghe, Cynthia Scott

The meeting was called to order at 5:29 PM by Luise Hoffman.

Minutes

The minutes from the May 2014 meeting were approved.

Correspondence

St. Louis Storytelling Festival – Thank you to Marilyn Phillips.

Jane Miller – note and donation

Don Corrigan – West End Word

A patron – requesting a change in policy

Friends' Report

- Authors have been chosen for programs, not yet confirmed.
- Trivia night was a success.

Librarian's Report –

- Patrick reviewed parts of the MPLD conference, his notes will be sent out.
- Circulation is up (due to Middlemarch and Summer Reading Program).
- Discussion of Zinio subscription – will go for another year and market it better to the public to get circs increased.
- Will get Vision and Mission statement ideas from staff.

Discussion items

- Planning and Assessment – Strategic planning – re-evaluate annually.
- Patrick will get copies of other libraries' strategic plans.

Action Items

- Next meeting - Review Materials section of Library Standards – pg. 31-35.
- No meeting in July or August, unless a budget transfer is necessary.

President's Report – The Gala committee is working on plans for the 75th anniversary celebration, to be held October 25th.

Meeting adjourned at 7:00 pm.