

Meeting minutes of the Board of Trustees for the University City Public Library for September 22, 2014.

Members Present: LaTrice Johnson, Edmund Acosta, Joy Lieberman, Carl Seltzer, Deborah Arbogast, Susan Glassman

Members Absent: Harold Williams, Dorothy Davis, Luise Hoffman

City Council Liaison: Absent

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

The meeting was called to order at 5:15 PM by Susan Glassman.

Minutes

The minutes from the June 2014 meeting were approved.

Correspondence

Notice from Commerce Bank that data at Home Depot stores had been compromised. A new card has been sent.

A note from former Library Board member Jane Miller

Susan Glassman, acting Chair of the meeting suggested moving the action items up in the agenda as several Board members needed to leave earlier than the expected end time of the meeting.

Action Items

- Set Tax Rates
 - Action –vote on passage of Tax Rates for the University City Public Library district

Joy Lieberman made a motion that the Board approve the 2014 tax rates for the University City Public Library’s district at the following rates, or at the highest rate allowed:

		2014
University City Public Library	Actual	
	Residential	0.266
	Commercial	0.251
	Personal	0.280

The motion was seconded by Edmund Acosta.
The motion passed unanimously.

- 2014-2015 Budget Adjustments

- Action—Vote on proposed budget adjustments

There was a motion to adjust the 2014-2015 Library budget lines 4170, 4804, and 7050

The motion was made by Joy Lieberman and seconded by Edmund Acosta.
The motion passed unanimously.

- MOREnet Rate increase

- Action—Vote on MOREnet rate increase

There was a motion to pay the increased MOREnet bill of \$29,498.57

The motion was made by Edmund Acosta by and seconded by Joy Lieberman.

The motion passed unanimously.

- MOREnet Grant expenditures

- Action—Vote on proposed MOREnet grant expenditures

There was a motion to purchase remote access for Lynda.com at the rate or \$4500 per year for ten licenses, to purchase three digital signs and equipment -\$5,460, and to provide the match for the LSTA grant for Self-Check machines - 50% match of \$8617.50 (of \$17235 total cost).

The motion was made by Edmund Acosta by and seconded by Joy Lieberman.

The motion passed unanimously.

- LSTA Grant expenditures—Self check machine

- Action— Vote on proposal for Self-check machine

There was a motion to purchase the Self Check machines with LSTA grant funds.he motion was made by Edmund Acosta and seconded by Joy Lieberman.

The motion passed unanimously

There was a motion to approve the amendment to the reciprocal agreement with St Louis County Library.

The motion passed unanimously

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President's Report - None

Meeting adjourned at 6:13 pm.