

Meeting minutes of the Board of Trustees for the University City Public Library for October 8, 2014.

Members Present: Luise Hoffman, Joy Lieberman, Dorothy Davis, Deborah Arbogast, Susan Glassman

Members Absent: Edmund Acosta, LaTrice Johnson, Carl Seltzer, Harold Williams

City Council Liaison: Absent

Library Staff: Patrick Wall – Director, Cynthia Scott

The meeting was called to order at 5:17 PM by Luise Hoffman.

Minutes

The minutes from the September 22, 2014 meeting were approved.

Correspondence

A letter from the Secretary of State was received regarding the “Racing to Read” grant.

All other correspondence was regarding the upcoming 75th Anniversary Gala.

Friends’ Report

- There is a Friends’ sponsored event tonight with author, Ann Leckie.
- Friends meeting will be next week.

Librarian’s Report -

Information items – were reviewed.

A new Systems Administrator for the Municipal Library Consortium has accepted the position and will start late this month.

Discussion items

- The proposed Delmar-Harvard site development was discussed. The Boards and Commissions will present their comments to the City staff. It will then be presented to the City Council. It is still about two years away from being finalized.

Action Items

- The 2015 Library Calendar was reviewed. It was proposed that the library, which is normally closed on the Sunday before Labor Day, be open.
- The September 2015 Board meeting is being moved from Wednesday to Monday, September 21st, so as not to conflict with Yom Kippur.

Those changes were approved and a revised 2015 calendar will be distributed at the next meeting.

President's Report – None

Committee Reports – None

Old Business – Dorothy Davis will send an email to the Personnel & Policy Committee members to schedule a meeting the week prior to the November board meeting.

New Business – Anniversary Gala on October 25th. Luise would like for all Board members to attend. The library will close at noon that day.

Meeting adjourned at 6:01 pm.