

Meeting minutes of the Board of Trustees for the University City Public Library for November 12, 2014.

Members Present: Luise Hoffman, Joy Lieberman, Dorothy Davis, Deborah Arbogast, Susan Glassman, Carl Seltzer, Edmund Acosta

Members Absent: Latrice Johnson, Harold Williams-resigned

City Council Liaison: Absent

Library Staff: Patrick Wall – Director, Christa Van Herreweghe

The meeting was called to order at 5:19 PM by Luise Hoffman.

---

### Minutes

The minutes from the October 2014 meeting were not available for approval.

### Correspondence

Donations were received in honor of Sharon Pederson. A donation was received in memory of Captain M. O. Slater.

### Friends' Report

- The Friends sent out their membership letter and will extend membership
- Pat Wolfe will talk about Meds and food for kids on February 2.
- The Friends April event might feature Carla Power, author of If Oceans were Ink.
- The Trivia night will be held on May 16.

### Librarian's Report -

Information items – were reviewed.

There was a discussion of ebooks.

### Discussion items

- Harold Williams has resigned from the Library Board.
- It was agreed to continue to record the Board meetings and post the recordings.
- It was agreed that December 7, 2014 was an acceptable date for the Library Birthday party and for the staff/ board potluck.

Action Items –Computer Use Policy- the proposed changes:

Edit the computer use policy for language and allow longer sessions,  
Combine the old wireless use policy with the new computer, and eliminate the  
computer class policy, were approved.

President's Report – None

Committee Reports – None

Old Business

New Business –

Meeting adjourned at 6:36 pm.