

Meeting minutes of the Board of Trustees for the University City Public Library for December 10, 2014.

Members Present: Luise Hoffman, Joy Lieberman, Dorothy Davis, Edmund Acosta, Susan Glassman

Members Absent: Deborah Arbogast, LaTrice Johnson, Carl Seltzer

City Council Liaison: Absent

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

The meeting was called to order at 5:18 PM by Luise Hoffman.

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### Minutes

The minutes from the October meeting were approved. (Joy, Dorothy 2<sup>nd</sup>)

The minutes from the November meeting were approved. (Edmund, Joy 2<sup>nd</sup>)

### Correspondence

Donations from the 7800 block of Cornell and the Danzigers, checks from the Athletes and Entertainers, State Aid, Racing to Read grant final payment, CALOP (for camcorders), packet of information from the Board of Elections (if we want to put anything on the next upcoming ballot).

Friends' Report – no meeting this month. The next Friends program will be February 2<sup>nd</sup> (Food & Meds for Kids). Trivia night will be in May.

### Librarian's Report –

Information items – were reviewed.

The Delmar-Harvard development project was discussed.

The library will host a blood drive on December 30<sup>th</sup>, 10am – 1pm.

### Discussion items

- An overview of the Novelist Plus database was presented.
- The Strategic Planning timetable was discussed. Susan suggested that the Board be updated with progress reports during the process, before final presentation to the Board.

Action Items

Meeting times were set for the following committees:

Building & Grounds – Saturday, January 10<sup>th</sup> at 9 am – building walkthrough

Budget - Saturday, January 10<sup>th</sup> at 10:30am

Personnel and Policy – virtual meeting by email prior to the next meeting

President's Report – None

Committee Reports – None

Old Business – None

New Business – None

Meeting adjourned at 6:20 pm. (Susan, Dorothy 2<sup>nd</sup>)