

Meeting minutes of the Board of Trustees for the University City Public Library for
April 13, 2016

Members Present: Edmund Acosta, Deborah Arbogast, Dorothy Davis, Joan Greco-Cohen, Luise Hoffman, Joy Lieberman, Rosalind Turner

Members Absent: LaTrice Johnson, Rubina Stewart-McCadney

City Council Liaison: absent

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

The meeting was called to order at 5:15pm by Edmund Acosta, President

Minutes - The minutes from the March 9, 2016 meeting were approved.

Correspondence – We received two notes from patrons (one happy with the library, one not); several donations in memory of Cecil (Gough) Raw, a thank you from the Red Cross for hosting a blood drive, and thank yous to LaRita and Stephanie for storytelling.

Friends' Report – Friends presented checks to the Library at their annual meeting. They are planning Trivia Night for May 14th.

Council Liaison Report – None.

Librarian's Report – Written report was reviewed. We will be encouraging state representative Stacey Newman to support the Senate position on the HB 2012 bill, which would increase State Aid to libraries. Additional programs: May 4th – Remembrance Day event at 7pm, May 7th – Barnes & Noble bookfair 11am-3pm.

Discussion Items – Strategic Planning community meetings are scheduled for Monday, April 25 at 6pm and Tuesday, May 3rd at 10am.

Action Items – Nomination of officers – The same slate as last year has been submitted. Voting will occur at the May meeting.

Purchase of a large-format printer (for printing banners and posters 2feet wide) was approved by the board.

President's Report –None.

Committee Reports – None.

There being no further business, the meeting adjourned at 6:44pm.