

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

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

Members Absent: Deborah Arbogast, Rubina Stewart-McCadney

City Council Liaison: absent

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

The meeting was called to order at 5:17pm by Edmund Acosta.

Minutes - The minutes from the December 9, 2015 meeting were approved.

Correspondence – We received a thank you from the Red Cross for hosting a blood drive. Several end-of-year donations were received from patrons.

Friends' Report – Bank balance has increased to \$19,126 with receipt of many membership renewals. The next Friends event will be Sunday, February 7th, when George Hodgman will be here talking about his book, "Bettyville."

Librarian's Report – A 'how to use our new catalog' class for the Board is scheduled for Friday, January 15th at 3pm.

Library Advocacy Day in Jefferson City will be Tuesday, Feb 9th. Patrick and Christa will attend, along with any board members who are interested.

Discussion Items - The second community meeting for Strategic Planning will probably be scheduled in February.

Dorothy suggested having an open house at the library to promote the "my first library card."

Action Items

A motion was made, seconded, and approved to make changes to the Library's Rules of Service for the fine-free card for children under six years old and the previously approved increase from \$5 to \$10 owed that would block a patron from library checkouts.

President's Report – None.

Committee Reports – None.

There being no further business, the meeting adjourned at 6:32pm.