

Meeting minutes of the Board of Trustees for the University City Public Library for
February 10, 2016

Members Present: Dorothy Davis, Joan Greco-Cohen, Luise Hoffman, LaTrice Johnson, Rubina Stewart-McCadney, Deborah Arbogast,

Members Absent: Edmund Acosta, Joy Lieberman, Rosalind Turner

City Council Liaison: Terry Crow

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

The meeting was called to order at 5:17pm by Dorothy Davis, Vice President

Minutes - The minutes from the January 13, 2016 meeting were approved.

Correspondence – We received a card and donation from an author’s family, a donation from the residents of 7800 block of Cornell from their annual block party, a complaint about noise in the library.

Friends’ Report – The George Hodgman event last Sunday was well attended. Pat Lorraine Simons, author of “Brothers on the Run,” will speak at the Friends annual meeting on April 7. Trivia Night will be Saturday, May 14th. Staff appreciation luncheon will be March 11th.

Council Liaison Report – The City Council meeting was uneventful. There was a reception for the new school district superintendent.

Arts & Letters – Wiley Price, reception on the 25th

Diane Davenport will receive an award next Sunday.

There was more discussion re: pension plans, comparison with other communities

Reminder of upcoming elections in April.

Librarian’s Report – Circulation statistics were reviewed. State library will be here on Feb 24th for an audit of the 1 Button Studio grant. Carpeting in the circulation desk area will be replaced soon. Patrick will be on vacation for a week starting March 12th.

Discussion Items – Strategic planning focus groups will meet on March 28, April 6, and April 20 in the auditorium at 6pm.

Budget line transfers – Motion was made, seconded, and approved to transfer funds into line 6010 for the system administrator’s salary.

A motion was made, seconded, and approved to increase line 6260 from \$38,000 to \$45,000.

Action Items

Motion was made, seconded, and approved to have Albert Arno replace the air compressor at a cost of \$5,051.00.

President’s Report – None.

Committee Reports – None. The Personnel and Policy Committee will meet after the next meeting on March 9th.

There being no further business, the meeting adjourned at 6:18pm.