

Meeting minutes of the Board of Trustees for the University City Public Library for
March 9, 2016

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

Members Absent: Luise Hoffman, Rubina Stewart-McCadney

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 Edmund Acosta, President

Minutes - The minutes from the February 10, 2016 meeting were approved.

Correspondence – Thank you from Ready Readers. Sixty five kids have signed up for My First Library Cards. Thank you to Stephanie Jenkins for African American Read-In. Penultimate Press has invited Patrick to join their board. First check for the Summer Reading grant has been received.

Friends' Report – Their treasury balance is \$21,000+. They will present checks to the library and U City in Bloom at their annual meeting, April 7th. Trivia Night will be May 14th. Staff appreciation luncheon this Friday.

Council Liaison Report – Social House II has been the big topic of discussion. Liquor license was revoked, public hearing will be held this Friday at 2:30 in council chambers. Elections will be April 5th.

Librarian's Report – The bookfair at Barnes & Noble will be Saturday, May 7th, 11am-5pm. Patrick and Kathleen attended the Loop Special Business district meeting to promote the Summer Reading program. We will have a Remembrance Day event here on May 4th. The Marquise Knox blues band will be performing. MOREnet funding period will end in November this year. We will soon be getting a Kronos timeclock.

Discussion Items – The board is open to working with another organization on the CALOP project.

Action Items – None

President's Report – Thank you to Dorothy for filling in last month.

Committee Reports – None. The Personnel and Policy Committee will meet immediately following tonight's board meeting. Long Range Planning Committee will meet April 6th. Budget Committee needs to schedule a meeting.

There being no further business, the meeting adjourned at 6:34pm.