

Meeting minutes of the Board of Trustees for the University City Public Library for
May 11, 2016

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

Members Absent: Deborah Arbogast, LaTrice Johnson, 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 April 13, 2016 meeting were approved.

Correspondence – We received a thank you note from Gillian Raw, widow of Cecil ‘Gough’ Raw. We have received several donations in his memory. Thank you from the Julia Goldstein Center in appreciation of Sue Anne Whitener’s storytelling for preschoolers. We have an ad in the U City High School’s newspaper, U Times, for our summer reading program.

Friends’ Report – Trivia Night is this Saturday. The Friends held their last meeting of the season yesterday, they are working on programming for next year. Their next meeting will be in September.

Council Liaison Report – Historic Preservation, Parks, Senior, LCRA, and CALOP committees have openings on their boards. There was a study session Monday night to discuss how to pay for the police station, certificate of participation vs. bond. Legal fees for contesting the Social House are up to \$300,000. They are working on the budget, should finish by June.

Librarian’s Report – Written report was reviewed.

Discussion Items – were discussed.

Action Items – The slate of candidates for officers of the Library Board, nominated at the April meeting, was approved. The officers remain the same as before:

Edmund Acosta – President
Dorothy Davis – Vice President
Rosalind Turner – Secretary
Joan Greco-Cohen – Treasurer

Joan and Edmund’s membership terms are expiring and both want to be reappointed to the Board. Patrick will notify Joyce Pumm.

President’s Report – The book fair at Barnes & Noble was very enjoyable. Edmund met the directors of two other consortium libraries there.

Committee Reports – None. There will be a Personnel and Policy committee meeting immediately following this Board meeting.

The next Board meeting will be Wednesday, June 8th. We will not have meetings in July or August.

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