

Meeting minutes of the Board of Trustees for the University City Public Library for
June 8, 2016

Members Present: Edmund Acosta, Dorothy Davis, Luise Hoffman, LaTrice Johnson, Joy Lieberman, Rubina Stewart-McCadney, Rosalind Turner

Members Absent: Deborah Arbogast, Joan Greco-Cohen

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

Citizen Concern – A patron attended the meeting to complain to the board about poor customer service. After much discussion and many apologies, she was satisfied that the matter was resolved and would not happen again. She left the meeting at 5:50pm.

Minutes - The minutes from the May 11, 2016 meeting were approved.

Correspondence – We received a \$150 check from the Friends of the library in honor of the Thomas Family, for their work at Trivia Night, A \$40 check was received from a patron in appreciation of our reference staff.

Friends' Report – Trivia Night was very successful. The Library table won.

Council Liaison Report – None.

Librarian's Report – Written report was reviewed.

Discussion Items – were discussed.

Action Items –

- . The Board approved allowing River Styx to charge a fee for workshops held here.
- . Motion to replace our 20 year old, damaged auditorium screen with one from Tech Electronics at a cost of \$4,493.68 was approved unanimously.
- . Motion to replace our file server with CDW-G server at a cost of \$6,145.55 passed unanimously.
- . The 2016-2017 Annual Budget was reviewed by the Budget Committee yesterday. They proposed approving the budget with a 3% pay increase for library staff. A motion was made, seconded, and approved unanimously.

President's Report – This being the last regular meeting of the fiscal year, thank you to the Board for their wonderful work.

Committee Reports – None. The Long Range Planning Committee will meet on Tuesday, June 21st at 2pm.

The next Board meeting will be Wednesday, September 28, 2016 at 5:15pm.

There being no further business, the meeting adjourned at 6:50pm.