

Meeting minutes of the Board of Trustees for the University City Public Library for
September 28, 2016

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

Members Absent: Deborah Arbogast, LaTrice Johnson, Rubina Stewart-McCadney

City Council Liaison: Mayor Shelley Welsch

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

The meeting was called to order at 5:15 by Edmund Acosta, President, who welcomed Mayor Shelley Welsch as the new City Council Liaison.

Minutes – The minutes from the June 8, 2016 meeting were approved.

Correspondence – A letter was received from a patron praising the Summer Reading Program and a thank you from the Red Cross for hosting a blood drive.

Friends' Report – The Friends have planned three author events for this year. The first event, David Baugher's Haunted St. Louis will be in October.

Council Liaison Report –

- The Police Department has moved into their temporary facility.
- New businesses were talked about. The brewery at Olive and North & South is breaking ground soon. A coffee shop has been proposed for the Olive/Midland corner property.
- A small triangle of property included in Clayton's Centene project is in University City, we will be getting some tax revenue from that. Traffic will be impacted on county roads. The project expects to be up and running in 2018.

Librarian's Report –

- YuanNan He, our guest librarian from China, was introduced to the board.
- Written report was reviewed.
- Due to Yom Kippur falling on October 12, we will move the next Board Meeting to October 19th.

Discussion items – were discussed.

Action Items –

- Tax rates: A resolution to accept the proposed 2016 tax rates for the University City Public Library district was passed unanimously.
The tax rates are: Residential: 0.259
 Commercial: 0.235
 Personal: 0.280
- The board voted unanimously to pay the MOREnet invoice of \$11,997.80.
- The board voted unanimously to purchase a new scanner from CDW-G at a cost of \$3,229.01.
- The board voted unanimously to renew our Lynda.com database subscription for an additional two years at a cost of \$9,000.00.

President's Report – We would like to invite someone from the Friends of the Library board to attend the Library Board meetings.

Committee Reports –

- The Long Range Planning Committee will meet on Wednesday, October 5 at 5:15pm.
- Personnel and Policy Committee will meet on October 19th before the board meeting.
- Building and Grounds Committee needs to schedule a walk-through in November. Possible dates will be emailed.

The next Board meeting will be Wednesday, October 19, 2016 at 5:15pm.

There being no further business, the meeting adjourned at 6:25pm.