

Meeting minutes of the Board of Trustees for the University City Public Library for  
April 12, 2017

Members Present: Edmund Acosta, Dorothy Davis, Luise Hoffman, Joan Greco-Cohen, Rosalind Turner, Deborah Arbogast, Rubina Stewart-McCadney

Members Absent: Joy Lieberman, LaTrice Johnson

City Council Liaison: absent

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

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The meeting was called to order in the Board Room of University City Public Library, 6701 Delmar Blvd, University City MO 63130, at 5:22pm by Edmund Acosta, President.

Due to several board members having to leave early, the next trustee video in the series was postponed until next month's meeting and agenda items were rearranged.

Minutes – The minutes from the March 8, 2017 meeting were approved.

Correspondence – There were a couple of thank you notes, one from Julia Goldstein preschool for storyteller (SueAnne Whitener) and another from the Red Cross for hosting the blood drive.

Friends' Report – There was no quorum at the Friends meeting. Reminder of upcoming trivia night on May 20<sup>th</sup> and annual meeting April 20<sup>th</sup>, with Ed Spevak, speaker.

Council Liaison Report – None

Action Items –

- . A motion was made, voted, and approved to eliminate the \$1.00 charge for ILL requests.
- . A motion was made, voted, and approved to remove certain questions that can be asked of persons who come into the library with service animals, in compliance with ADA policy.
- . A motion was made, voted, and approved to renew our three-year membership with MOREnet.
- . A motion was made, voted, and approved to accept the Modern Litho quote of \$6,907.00 for printing and mailing the summer issue of Checkout.
- . Nominations for new officers of the Board were made and will be voted on next month. They are: Dorothy Davis – President; Joan Greco-Cohen – Vice President, Rubina Stewart-McCadney – Treasurer; and LaTrice Johnson – Secretary.

Librarian's Report – Some of the items in the report were reviewed and discussed.

Edmund left the meeting at 5:40pm.

Rubina left the meeting at 5:50pm.

Joan left the meeting at 6:20pm.

Since there was no longer a quorum present, the meeting was adjourned.

Committee Reports – The Budget and Finance committee will meet before the May meeting.

The next Board meeting will be Wednesday, May 10, 2017 at 5:15pm.