

Meeting minutes of the Board of Trustees for the University City Public Library for
January 11, 2017

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

Members Absent: Joy Lieberman, 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 in the Board Room of University City Public Library, 6701 Delmar Blvd, University City MO 63130, at 5:17pm by Edmund Acosta, President.

The next video in the series, regarding Board Ethics, was viewed.

Minutes – The minutes from the December 14, 2016 meeting were approved.

Correspondence – Several generous donations were received.

Friends' Report – The Friends have 427 members. Programs being planned: Curtis Sittenfeld, Feb 26th, St. Louis Zoo Curator, Edward Spevak, April 20.

Council Liaison Report –

The City Clerk is on leave of absence.

Lunar New Year events – Feb 3& 4th parade and arcade, Feb 10th banquets; Urban Chestnut-Lunar Brew. Loop Ice Carnival this Saturday

MLK Program at U City High School –

U City Community Foundation, a new non-profit – meets on Jan 18th, grants for U City.

Librarian's Report – Incidents: phones stolen, car stolen.

Discussion items – Strategic Plan- Literacy service response, Story Walk, PR for “1,000 Books before Kindergarten” initiative

Action Items –None.

President's Report -Toured St Louis Public Library. Will be in Sacramento two weeks in February.

Committee Reports – None

New Business - Party for Marilyn's retirement. Fundraising ideas for Library's 50th anniversary in 2019.

The next Board meeting will be Wednesday, February 8, 2017 at 5:15pm.

There being no further business, the meeting adjourned at 6:40pm.