

Meeting minutes of the Board of Trustees for the
University City Public Library
for January 10, 2018

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

Members Absent: Rubina Stewart-McCadney, Rosalind Turner

City council Liaison: absent

Library staff: Patrick Wall, Christa Van Herreweghe

The meeting was called to order in the Board Room of the University City Public Library, 6701 Delmar Blvd., University City, MO 63130, at 5:15 p.m. by Dorothy Davis, President.

Visitor – John Chrastka from EveryLibrary spoke about his group and the steps suggested for a successful tax levy campaign.

Minutes - The minutes of the December 13, 2017 meeting were approved.

Council Liaison Report – N/A

Friends report – The Friend's membership campaign. Trivia night will be May 4.

Librarians report – The consent agenda was approved.

Discussion Items – The Personnel and Policy committee handed out a form and information packet about evaluating the director. Members are to return forms at the February meeting to be compiled. Dorothy will then schedule a meeting with Patrick to share the results.

Action Items – The board voted unanimously to accept the revised pay rates as approved by the Personnel and Policy committee. The board voted unanimously to accept the revised meeting room policy as approved by the Personnel and Policy committee.

Old Business – None

New Business – Luise would like to start planning the next gala/celebration to fundraise for planning of renovations to the building.

Adjournment - The meeting adjourned at 7:00 p.m.