

Meeting minutes of the Board of Trustees for the University City Public Library for

February 14, 2018

Members present: Dorothy Davis, Rubina Stewart-McCadney, Edmund Acosta, Luise Hoffman, Aleta Porter Klein

Members absent: Joan Greco-Cohen, LaTrice Johnson, Deborah Arbogast, Rosalind Turner

City Council Liaison: absent

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann

The meeting was called to order in the Board Room of the University City Public Library, 6701 Delmar Blvd., University City, MO 63130, at 5:25 pm by Dorothy Davis, President.

Minutes – The minutes of the January 10, 2018 meeting were approved.

Council Liaison Report –None.

Friends' Report – The Gabe Fleisher event had 105 people. The Friends have a \$30,000 balance. They donated \$200 for a charging station in the Youth Services department teen area; the entire project will cost more than \$600.

Librarian's Report – The consent agenda was approved.

Discussion Items – The new City Manager, Gregory Rose, has not brought the CALOP proposal to the City Council yet. Patrick Wall attended a program at the American Library Association conference called Fine Free Future and presented the topic to the board.

Action Items – The board voted unanimously to accept the MOREnet quote provided.

President's Report – The President thanked the committee chairs for their hard work.

Committee Reports – The Long Range Planning committee reported on their discussions of topics surrounding a possible ballot issue and the role of the gala. Evaluations of the Director were collected by the Personnel and Policy Committee. A Budget Committee meeting will be scheduled in March, before the March 14 board meeting.

Old Business – Missouri Library Advocacy Day has not yet been rescheduled.

New Business – None.

The next Board meeting will be Wednesday, March 14, 2018 at 5:15 pm.

There being no further business, the meeting adjourned at 6:37 pm.