

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

May 9, 2018

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

Members absent: Rubina Stewart-McCadney, Luise Hoffman

City Council Liaison: None appointed

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

The meeting was called to order at 5:16 by Dorothy Davis, President.

Minutes – The minutes from the April 11, 2018 meeting were approved.

Correspondence – None.

Friends' Report – The Friends had 35 people for their Elsa Hart program. They donated \$17,000 to the Library. The Trivia Night fundraiser made \$1800. They are talking to Sophie Binder and Sarah Kendzior for possible upcoming programs.

Council Liaison Report – None.

Librarian's Report – The consent agenda was approved. The Historical Society gave the Library \$2000. Christa introduced Andrew Freshwater, who will be working as a summer intern. Kathleen Gallagher is working with the high school to hire two students as summer workers, with the city paying half their salaries.

Discussion Items – The financial report and pension information were not available by the start of the meeting. The CALOP proposal will go to City Council after the Council's new member is appointed. Christa Van Herreweghe reported on her trip to the Library Journal Design Institute. Patrick Wall will lead a group on a tour of recently rehabbed libraries, including Kirkwood, on 5/11, with another to follow within the next two weeks.

Action Items

Community Survey: The Board approved the mail survey proposal by Jones and Palazzolo. Motion passed at 6:13.

Election of Officers: All serving officers were nominated to serve another term. Motion passed at 6:15.

2018-2019 Budget: The Board requested a 3% pay raise for employees, but won't know if it's possible until the pension financial information is received. Motion passed at 6:18. The Board accepted the budget as drafted and will amend it next month if necessary based on the financial information. Motion passed at 6:22.

President's Report – Dorothy Davis encouraged everyone to attend upcoming TIF commission meetings.

Committee Reports – Long-Range Planning discussed what might be involved in updating/expanding the Library and surveying the community.

Old Business – Edmund Acosta thanked Dorothy Davis for serving as President. Rosalind Turner thanked all Board officers for their service.

New Business – None.

The next Board meeting will be Wednesday, June 13, 2018 at 5:15 pm.

There being no further business, the meeting adjourned at 6:31.