

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

June 13, 2018

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

Members absent: LaTrice Johnson, Aleta Porter Klein, Rubina Stewart-McCadney

City Council Liaison: Tim Cusick

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann, Andrew Freshwater (guest)

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The meeting was called to order at 5:15 by Dorothy Davis, President.

Minutes – The minutes from the May 9, 2018 meeting were approved with a correction—board member Luise Hoffman was incorrectly listed as present.

Correspondence – Fair U City sent a thank-you for staff members Karen Young, Kayanna Wymbs, and Sloan Marion, who worked the fair and signed up some people for library cards using the library's new wifi hotspot. #2 McKnight Place called to say that staff member Jamie Tolliver did a wonderful job on the summer reading program outreach at their facility, and their residents are looking forward to more visits.

Friends' Report – The Friends did not meet last month. Sophie Binder will do an upcoming author program.

Council Liaison Report – New liaison Tim Cusick, Second Ward representative, introduced himself and talked about his love of libraries. He brought up concerns including the Trolley and the library's available parking. Jeff Hales has filled the First Ward seat vacated by the mayor. The Council budget meeting is next week; Patrick Wall will attend.

Librarian's Report – The consent agenda was approved. This was the last meeting for board members Luise Hoffman and Deborah Arbogast, whose terms are expiring. Everyone thanked them for their service.

Discussion Items – CALOP grant: CALOP did not meet last month, so they are not ready to go to City Council for approval until after their June meeting.

Budget: The pension financial information was received; the budget as approved last month does not need to be amended.

Strategic planning: John Chrastka of EveryLibrary will meet with a citizen committee this summer; the Long-Range Planning committee will attend. Chrastka will return in the fall, probably October, to meet with library staff.

Action Items – The Board voted to approve the community survey questions with edits.

President's Report – The Memorial Day Run was a big success. Dr. Gerald Early from Washington University will speak in the auditorium on Wednesday, June 20, as part of the summer reading program.

TIF commission: The next public meeting will be at the high school on Friday, June 22; she encourages everyone to attend. She and Tim Cusick answered a number of questions about the TIF process and the potential development.

Committee Reports – None. The Board will wait for both new members to be sworn in before making new committee appointments.

Old Business – None.

New Business – None.

The next Board meeting will be Wednesday, September 26, at 5:15 pm.

There being no further business, the meeting adjourned at 6:36 pm.