

Meeting minutes of the Board of Trustees for the University City Public Library for
Wednesday, December 19, 2018

Members present: Dorothy Davis, Joan Greco-Cohen, Edmund Acosta, Aren Ginsberg, Aleta Porter Klein, Jerrold Lander, Rosalind Turner

Members absent: Rubina Stewart-McCadney, LaTrice Johnson

City Council Liaison: Tim Cusick

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann, Kara Krekeler, Kathleen Gallagher, Karen Young, Stephanie Jenkins

Guest: Erick Creach of Gilmore & Bell

The Board of Trustees of the City of University City Municipal Library District met at 4:00 pm on December 19, 2018, in the Board Room of the Library at 6701 Delmar Boulevard in University City, Missouri, the following officers being present or absent as indicated:

Dorothy Davis, President and Trustee	present
Joan Greco-Cohen, Vice President and Trustee	present
Rubina Stewart-McCadney, Treasurer and Trustee	absent
LaTrice Johnson, Secretary and Trustee	absent
Edmund Acosta, Trustee	present
Rosalind Turner, Trustee	present
Jerrold Lander, Trustee	present
Aleta Porter Klein, Trustee	arrived at 5:43 pm
Aren Ginsberg, Trustee	present
Tim Cusick, Council Liaison	present

The President of the Board of Trustees declared that a quorum was present and called the meeting to order at 4:04 pm.

Minutes – The minutes from the December 12, 2018 meeting were approved at 4:05 pm.

Discussion Items

- Two architecture firms gave presentations: KAI Design and Build, and Bond Architects. The presentations were focused on improving the library’s public restrooms and children’s department. Library staff and Board members asked questions after the presentations.
- The donor thank-you event was discussed. A follow-up meeting was scheduled for Thursday, December 27, 2018, at 10 am.

Action Items

- The vote on choice of an architectural firm was tabled until the next scheduled meeting on January 9, 2019.
- In the absence of the Board Secretary, Aren Ginsberg was appointed Acting Secretary at 5:38 pm.
- A resolution calling an election in the City of University City Municipal Library District was unanimously approved at 5:59 pm by voice vote:

Be it resolved by the Board of Trustees of City of University City Municipal Library District, as follows:

Section 1. An election is hereby ordered to be held within the boundaries of the City of University City Municipal Library District (the "District") on Tuesday, April 2, 2019, on the following proposition:

PROPOSITION L

Shall there be a tax increase of \$0.12 per one hundred dollars of assessed valuation over the present \$0.28 tax per one hundred dollars of assessed valuation for the

University City Public Library? If approved, the revenue is expected to be used to construct, renovate, improve, equip, operate and maintain library facilities and to improve library services.

Section 2. The form of the Notice of Election for said election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 3. The Secretary of the Board of Trustees is hereby authorized and directed to notify the Board of Election Commissioners of St. Louis County, Missouri, of the adoption of this Resolution no later than 5:00 p.m. on January 22, 2019, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 4. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees this 19th day of December, 2018.

Voting was as follows:

Dorothy Davis, President and Trustee	aye
Joan Greco-Cohen, Vice President and Trustee	aye
Edmund Acosta, Trustee	aye
Rosalind Turner, Trustee	aye
Jerrold Lander, Trustee	aye
Aleta Porter Klein, Trustee	aye
Aren Ginsberg, Trustee	aye

The next Board meeting will be Wednesday, January 9, 2019, at 5:15 pm.

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