

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

January 9, 2019

Members present: Dorothy Davis, Joan Greco-Cohen, Rubina Stewart-McCadney, Edmund Acosta, Aren Ginsberg, Jerrold Lander, Rosalind Turner

Members absent: LaTrice Johnson, Aleta Porter Klein

City Council Liaison: Tim Cusick

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

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

Minutes – The minutes from the December 19, 2018 meeting were approved at 5:20 pm.

Correspondence – The Director is providing information requested by a member of the public under the Missouri Sunshine law.

Friends' Report – An event with author J.D. Trafford will be held on January 13, 2019. The Friends have \$10,000 that can go toward funding the Say Yes committee.

Council Liaison Report – The first Council meeting of the year will be January 14, 2019. The third trolley car for the Loop Trolley is expected very soon. Council is waiting for more information from the developer of the 170/Olive project. Road improvements are being made at Delmar and McKnight. Tours of the Library by the Council are being arranged.

Librarian's Report – The financial reports were pulled out for discussion. The consent agenda was approved at 5:25 pm.

Discussion Items –

- **Focus Groups:** The Library is still discussing dates with the School District to hold some meetings at the schools. On January 18, 2019, AARP will have a focus group here during their monthly meeting. We hope for 1-2 meetings each week in March.
- All election forms were signed and submitted on December 26, 2018.
- This month's financial statements were discussed.
- Details of the Bond Architects contract were discussed.

Action Items –

- The contract with Bond Architects was approved at 6:23 pm.
- Retention of Gilmore & Bell as Special Tax Council was tabled until review by the Library's lawyers, Harris, Harris, and Gilbert.
- Motion to pay the Municipal Library Consortium invoice of \$6,553.00 was approved at 6:26 pm.
- Motion to pay four Baker & Taylor invoices totaling \$7,065.32 was approved at 6:27 pm.

President's Report – The President thanked staff, the Council Liaison, and ad hoc committee members for their work preparing for the Donors Party. Food, decorations, music, and certificates were discussed; invitations are ready to be sent. The President challenged Board members to donate \$250.00 in aggregate to the Library by February 10, 2019.

Committee Reports – Committees won't meet until after the Donors Party on February 10, 2019.

Old Business –

New Business –

The next Board meeting will be Wednesday, February 13, 2019, at 5:15 pm.

There being no further business, the meeting adjourned at 6:35 pm.