

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

February 13, 2019

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

Members absent: LaTrice Johnson, Rubina Stewart-McCadney, Aren Ginsberg, Jerrold Lander

City Council Liaison: Tim Cusick

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

The meeting was called to order at 5:17 pm by Dorothy Davis, President.

Minutes – The minutes from the January 9, 2019 meeting were approved at 5:20 pm.

Correspondence – None of note.

Friends' Report – None.

Council Liaison Report

- The 1-70 development is still being negotiated.
- Council will review Better Together proposal in next few weeks; he expects they will be against it. He recommended the West End Word's coverage of the proposal.

Librarian's Report – Circulation report and grants/fundraising issue were pulled out of consent agenda.

Discussion Items

- The donors thank you event was recapped; there were 75 attendees, a 12% response rate. The event may become annual beginning in 2020.
- A donated amplifier that was never used because it does not work with the library's sound system was gifted to Jonas Wall.
- Patrick will ask City's new social media person to put March focus group meeting dates on the City's electric signs; he is still trying to arrange dates for focus group meetings at some schools in the School District.
- The Friends will pay for yard signs about Prop L; they are also organizing informational mailings and a phone bank.

Action Items

- The resolution to retain Gilmore & Bell as special tax counsel was passed at 6:13 pm.
- The following bills were approved for payment:
 - Johnson Controls Security Systems invoice 31850890 for \$3,495.98 at 6:15 pm
 - Baker & Taylor invoices dated 1/31/19 for \$8,482.25 at 6:15 pm
 - Midwest Tape invoice dated 1/31/19 for \$3,122.16 at 6:16 pm
 - Municipal Library Consortium invoice 872 for \$6,186.89 at 6:17 pm

President's Report – Dorothy asked Board members to attend focus group meetings if possible. Board members can participate in Say Yes events because they are not City employees.

Committee Reports

- Long-range Planning will meet on Wednesday, February 20, 2019 at 4 pm.
- Personnel & Policy will meet on Wednesday, March 6, 2019 at 5:15 pm.

Old Business – Bond Architects will help in the next month by providing adjacency diagrams and costs to be used during focus groups.

New Business – None.

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

There being no further business, the meeting adjourned at 6:27 pm.