

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

March 13, 2019

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

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

City Council Liaison: Tim Cusick

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

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

Minutes – The minutes from the February 13, 2019 meeting were approved at 5:18 pm with one correction.

Correspondence – Patrick has communicated with a member of the public regarding Missouri election law and the difference between information and advocacy as regards Proposition L.

Council Liaison Report

- The City is discussing with Washington University the disruptive student party on Mardi Gras weekend and how the university can prevent situations from becoming a problem that the City's police force must deal with.
- TIF is "still progressing" and they will have something to take to the public soon.
- Councilmembers Cusick and Carr are collecting signatures regarding the Board of Freeholders initiative.

Librarian's Report

- The Loop Trolley has asked the Library to clean up leaves so that they don't end up on the trolley tracks. The City is willing to sweep the street.
- The Municipal Library Consortium is changing delivery services.
- The Library is loaning some of our camera equipment to the City.

Discussion Items

- A preliminary report from Bric Engineering estimates that upgrading the building and physical plant will cost \$6.1 million.
- The library will continue to hold focus groups throughout March; Bond Architects will be present for the meetings on March 15, 18, and 25.
- Canvassing for the April 2 ballot issue has begun.
- The monthly financial statements were discussed.

Action Items

- Paying the St Louis County Election Board invoice of \$14,274.76 was approved at 6:16 pm.
- Paying the two Bond Architect invoices totaling \$7332.56 was approved at 6:17 pm.
- Paying the MLC invoice of \$2828.94 was approved at 6:18 pm.
- Paying the GovConnection invoice of \$4885.34 was approved at 6:20 pm.

President's Report – Dorothy is looking for volunteers to work at the polls on April 2.

Committee Reports

- Long Range Planning is creating a list of considerations: maintenance, capital improvements, marketing, etc. If Proposition L fails, what to cut—probably personnel.
- Personnel and Policy, Budget and Finance, and Building and Grounds will meet after the April 2 vote.

Old Business – None.

New Business – None.

The next Board meeting will be Wednesday, April 10, 2019, at 5:15 pm.

There being no further business, the meeting adjourned at 6:25 pm.