

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

April 10, 2019

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

Members absent: Rubina Stewart-McCadney

City Council Liaison: Tim Cusick

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

The meeting was called to order at 5:45 pm by Dorothy Davis, President, following roll call.

Minutes – The minutes from the March 13, 2019 meeting were approved at 5:47 pm.

Correspondence

- A member of the public reported the Library to the Missouri Ethics Commission, alleging improprieties regarding the April 2, 2019 election. The Library is corresponding with the Commission.
- On April 1, 2019 a member of the public distributed a letter containing false information about Prop L. The Library will post a response on its website.

Council Liaison Report – Mr. Cusick, in his official capacity, recognized Patrick and the library staff for their hard work.

Librarian's Report – Circulation reports were pulled out for discussion. The consent agenda was approved at 5:55 pm.

Discussion Items

- Circulation specifics were discussed.
- Details of the ethics complaint were discussed.
- The Library will hold another thank you/birthday event for the public on a Sunday in September or October.
- The financial statements show a slightly higher rate because of a difference in the way the tax income was calculated.

Action Items – Payment of the Municipal Library Consortium invoice #890 for \$4,946.38 was approved at 6:17 pm.

President's Report – The president thanked Patrick and his family for his hard work. She also thanked her fellow board members.

Committee Reports

- The Budget and Finance committee will meet at 4 pm on Wed May 1, 2019.
- The Personnel and Policy committee will meet before the next Board meeting on May 8, 2019. They will discuss possible new forms to use for evaluating the Library director.

Old Business – None.

New Business – The next meeting with Bond Architects will be the week of April 15, 2019.

The next Board meeting will be Wednesday, May 8, 2019, at 5:15 pm.

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