

Meeting minutes of the Board of Trustees for the University City Public Library for  
**January 25, 2022**

Members present: Helen Nelling, Jerrold Lander, Cindy Zirwes, Aren Ginsberg, Edmund Acosta, Mark Barnes, Joan Greco-Cohen, Kathleen Simpson.

Members absent: LaTrice Johnson

City Council Liaison: not present

Library staff: Patrick Wall—Director, Kathleen Gallagher, Cindy Deichmann

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The meeting was held online due to the COVID-19 (novel coronavirus) pandemic. Board members and staff participated via Zoom. The meeting was not livestreamed for the public because the livestreaming software was not working correctly.

The meeting was called to order at 4:02 pm by Helen Nelling, President, following roll call.

#### Action Items

*Award hazardous material abatement contract.* Farmer Environmental Services recommended that the low bidder, Midwest Service Group, be awarded the contract for abatement. Aren Ginsberg made a motion to award the contract for hazardous material abatement to Midwest Service Group, seconded by Joan Greco-Cohen. Aye votes: Edmund Acosta, Mark Barnes, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 4:12 pm.

*Approve payment of invoice from Bond Architects.* Aren Ginsberg made a motion to approve payment for the invoice from Bond Architects in the amount of \$47,975.92, seconded by Edmund Acosta. Aye votes: Mark Barnes, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 4:13 pm.

The next regularly scheduled Board meeting will be Wednesday, February 9, 2022, at 5:15 pm.

There being no further business, Edmund Acosta made a motion to adjourn. The meeting was adjourned at 4:14 pm.