

Meeting minutes of the Board of Trustees for the University City Public Library for
August 10, 2022 special meeting

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

Members absent: LaTrice Johnson

City Council Liaison: not present

Library staff: Patrick Wall—Director, Kerry Bruce, Cindy Deichmann

The meeting was held online due to the COVID-19 (novel coronavirus) pandemic. Board members and staff participated via Zoom, and the meeting was livestreamed for the public via the Library's Facebook page and YouTube channel.

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

Public comment – None received.

Action Items

- *Proposed change order PCO 5 CF24 Revision 6.* Changes include replacing all baseboards after significant damage found, and replacing some existing unstable walls. Amount is \$77,691.88. The Budget & Finance committee recommended approval. Joan Greco-Cohen made a motion to approve the change order, seconded by Jerrold Lander. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:18 pm.
- *Proposed change order CF4RFI21.* Changes involve adjusting the depth of the flooring around the circulation desk due to depth changes discovered during demolition, at a cost of \$23,785.13. The Budget & Finance committee recommended approval. Aren Ginsberg made a motion to approve the change order, seconded by Joan Greco-Cohen. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:23 pm.
- *Request for payment from Raineri Construction.* Payment requested in the amount of \$188,970.54; Bond Architects has approved the invoice, which is still being checked for compliance with prevailing wage requirements. Joan Greco-Cohen made a motion to approve payment provided that the payroll information meets prevailing wage requirements, seconded by Aren Ginsberg. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:26 pm.
- *FY 2021-2022 Budget Amendments.* The Budget & Finance committee recommended approval. Joan Greco-Cohen made a motion to approve the budget amendments as presented, seconded by Jerrold Lander. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:34 pm.
- *Lease renewal for 6900 Delmar.* Tabled until September 14, 2022, to allow for consultation with the Library's lawyers.

The next special Board meeting will be held on Wednesday, September 14, 2022, at 5:15 pm.

The next regularly scheduled Board meeting will be Wednesday, September 28, 2022, at 5:15 pm.

There being no further business, Joan Greco-Cohen made a motion to adjourn the meeting, seconded by Aren Ginsberg.

The meeting was adjourned at 5:41 pm.