

Meeting minutes of the Board of Trustees for the University City Public Library for
June 14, 2017

Members Present: Joy Lieberman, Edmund Acosta, Dorothy Davis, Luise Hoffman, Joan Greco-Cohen, Rosalind Turner, Rubina Stewart-McCadney

Members Absent: LaTrice Johnson, Deborah Arbogast

City Council Liaison: Mayor Shelley Welsch

Library Staff: Patrick Wall – Director, Christa Van Herreweghe, Cynthia Scott

The meeting was called to order in the Board Room of University City Public Library, 6701 Delmar Blvd, University City MO 63130, at 5:17 pm by Dorothy Davis, President.

Minutes – The minutes from the May 10, 2017 meeting were approved.

Correspondence –

1. Email from a group requesting use of the auditorium for a fundraiser (action from board required).
2. Regional Arts Commission grant notification letter - \$12,000.
3. Letter from Secretary of State appointing Kathleen Gallagher to Wolfner Advisory Council.

Friends' Report – The Friends did not meet this month. Trivia Night was not as well attended as in the past, but still profitable.

Council Liaison Report –

- . June 27th – budget approval
- . Search for new City Manager has begun
- . MSD proposal for waste water tanks – Tuesday 6/20, 6:30pm - public meeting to address concerns – Mandarin House Banquet Center. Searching all options for as little intrusion as possible, if project does go through.
- . Starlight concerts and summer band concerts have started
- . Fair U City was last weekend – 350 children – 21,000–22,000 people. Proceeds go to the U City Community Foundation.

Librarian's Report – The written report was reviewed.

Discussion Items – The next video in the ALA series, Board Self-Evaluation, was viewed. Strategic Plan progress was discussed.

Action Items –

- . Renewal of the MALA delivery contract was approved.
- . The Ethics Resolution was approved.
- . Request from MENSA chapter to use auditorium for fundraiser – This request was approved for this one time while the policy is being reviewed.

President's Report -- None

There being no further business, the meeting was adjourned at 6:36pm.