



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
February 15, 2012

The regular meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, February 15, 2012. President Tom Reedy presided and Library Director Tom Cooper kept the minutes. Present: Trustees Peter Ruger, Bill Kuc, Liz Walsh, Nancy Marshall, Bob Herdler and Stacy Deleste; City Council Liaison Debi Salberg; and Washington University Law Student Jonghyun Kim. Absent: Trustees Christine Krueger and Bently Green.

Call to Order

The meeting was called to order at 7 p.m.

Public Agenda

There was no public agenda.

Minutes of the January 18, 2012 Meeting

Mr. Herdler moved to accept the minutes as presented, Ms. Marshall seconded, and the minutes were approved.

Correspondence

There was no correspondence.

President's Report

Mr. Reedy spoke about the contract negotiations for the new general contractor. There was significant progress made this week, with the urging of trustee Peter Ruger, and we hope to see a finalized contract soon. Mr. Ruger hoped that as soon as we have signed contract, we will talk to the WK Times and inform the public.

Ms. Marshall noted that the time it is taking to get this done could begin to impact the cost of furnishings, if some of the vendors choose to raise the prices they quoted several months back.

Librarian's Report

Mr. Cooper suggested that it might be a good idea, once the contract is signed, to also send a letter to all of the neighbors whose residences are contiguous to the project, letting them know the new schedule and such.

Advanced Planning

There was no report from this committee.

Automation/Systems

There was no report from this committee.

Building and Grounds

There was no report from this committee.

Finance

Mr. Herdler reviewed the financial report and disbursements for January, 2012. Ms. Deleste moved to approve the report as presented, Mr. Kuc seconded, and the report was approved.

Human Resource

There was no report from this committee.

Policy

There was no report from this committee.

Old Business

Mr. Reedy recommended payment of the current premium from Wells Fargo Insurance, since little had changed from previous years.

New Business

Mr. Cooper spoke about his efforts to find a way sell or reuse all of the metal shelving in storage in the warehouse portion of the library's temporary facility. Grossman Iron and Steel has said that they would purchase it as scrap, but will only pay \$260 per ton. He may try posting it on Craig's List, to see if there is any interest there.

Adjournment

The meeting was adjourned at 7:42 p.m.

The next meeting of the Library's Board of Trustees will be held on Wednesday, March 21 at 7 p.m.