



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
October 19, 2016

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, October 19, 2016. President Nancy Marshall presided and Library Director Tom Cooper kept the minutes. Also present: Trustees Bill Kuc, Andrew Rushing, Bob Hart, Elliot Graf, and Nicole Chaput, and City Council Liaison Toni Hunt. Absent: Trustees Bethany Curtis, Joan Esserman, and Justin Hauke.

Call to Order

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

Public Agenda

There was no public agenda.

Minutes of the September 28, 2016 Meeting

Mr. Kuc moved to accept the minutes as presented, Mr. Rushing seconded, and the minutes were approved.

Correspondence

There was no correspondence.

President's Report

Ms. Marshall has contacted the gentleman who runs the wood shop at Laclede Groves to get a proposal for making 3 Little Free Libraries for the library.

Librarian's Report

Mr. Cooper told trustees that the annual Boards and Commissions Dinner would be held at the Edge on December 14 at 7 p.m. They should expect an invitation soon.

Advanced Planning

There was no report from this committee.

Automation/Systems

There was no report from this committee.

Building and Grounds

Mr. Cooper reported that there is a problem with leaks in the skylight in the atrium, and he will have to call someone to look at repairing it.

Finance

Mr. Rushing noted that with the change to a new accountant, we are still working out details of how he will stay informed of the monthly report. For now, he noted that we are slightly over budget, mostly due to a three-payroll month. Ms. Chaput moved to approve the finance report, Mr. Kuc seconded, and the report was approved.

Mr. Graf asked if we still intended to have the Finance Committee meet with Michelle Bock of Piper Jaffray & Company to discuss refinancing of our long-term debt. Mr. Cooper said he would contact her and set up a meeting.

Human Resource

There was no report from this committee.

Policy

Mr. Hart said that he would be meeting with Mr. Cooper in the next week to discuss the final Circulation Policy revisions.

Old Business

There was no old business.

New Business

Ms. Marshall proposed a resolution stating thanking Elise Fortman for her long service to the library, and for her attention to its overall health and success. Mr. Hart seconded the motion, and the resolution was approved.

Adjournment

Mr. Rushing moved to adjourn, Ms. Chaput seconded, and the meeting was adjourned at 7:20 p.m.

The next meeting of the Library's Board of Trustees will be held on Wednesday, November 16 at 7 p.m.