



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
September 20, 2017

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, September 20, 2017. President Nancy Marshall presided and Library Director Tom Cooper kept the minutes. Also present: Trustees Bob Hart, Bethany Curtis, Andrew Rushing, Joan Esserman, Bill Kuc, Justin Hauke, and Eliot Graf. Absent: Trustee Nicole Chaput and City Council Liaison Toni Hunt.

Call to Order

The meeting was called to order at 7:02 p.m.

Public Agenda

There was no public agenda.

Minutes of the August 16, 2017 Meeting

Mr. Hauke moved to accept the minutes as presented, Ms. Curtis seconded, and the minutes were approved.

Correspondence

There were invitations from the Monday Club of Webster Groves to all trustees to attend their 100th Anniversary rededication of their club building.

President's Report

There was no president's report

Librarian's Report

There was no librarian's report past the written report.

Advanced Planning

There was no report from this committee.

Automation/Systems

There was no report from this committee.

Building and Grounds

Ms. Curtis recapped the status of building maintenance projects. Several projects, including repair to the skylight, resealing and striping the parking lots, and moving the curb at the northeast corner of the building have been taken care of. Now there

is a shorter list of items needing attention, and Mr. Cooper is working to get bids for that work.

Finance

Mr. Rushing reviewed the financial report for the month of August. After two months of the new fiscal year we are now about \$9,000 under budget. Mr. Kuc moved to approve the financial report, Ms. Curtis seconded, and the report was approved.

Human Resource

There was not report from this committee.

Policy

There was no report from this committee.

Old Business

Mr. Cooper reported that in further conversation with our insurance broker, it appears that the Data Defender Coverage insurance discussed at the August meeting is not what we need. If anything, we could use Network Defender Coverage, which would reimburse us for expenses related to a malware attack or a ransomware attack. But that insurance, which costs significantly more than the Data Defender Coverage, also has a \$10,000 deductible, making it impractical for our needs. Discussion of this insurance is tabled.

New Business

There was no new business.

Adjournment

Mr. Rushing moved to adjourn, Mr. Hauke 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, October 18 at 7 p.m.