



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
June 20, 2018

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, June 20, 2018. President Nancy Marshall presided and Library Director Tom Cooper kept the minutes. Also present: Trustees Bethany Curtis, Justin Hauke, Joan Esserman, Tess Thompson, Andrew Rushing, and Bob Hart, and City Council Liaison Bud Bellomo. Absent: Trustees Nicole Chaput and Elliot Graf.

Call to Order

The meeting was called to order at 7:01 p.m.

Public Agenda

There was no public agenda.

Minutes of the May 16, 2018 Meeting

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

Correspondence

There was no correspondence.

President's Report

Ms. Marshall welcomed our new trustee, Tess Thompson, and our new city council Liaison, Bud Bellomo.

Librarian's Report

Mr. Cooper reported on an incident this week at Brentwood Public Library, in which someone had phoned in a threat to create a scene there 'like Columbine.' The library closed while police investigated. He said that this had caused him to once again try to get some active shooter training for Webster Groves Public Library staff, but he is unsure whether our police department offers such training.

Advanced Planning

There was no report from this committee.

Automation/Systems

Ms. Esserman reported that she had been given an orientation on the library's new Creator Stations, two public access computers which contain a suite of software for

editing video, photos, music, and more. She suggested the library pursue more marketing of the service, including reaching out to the High School to see if their students could use it.

Building and Grounds

There was no report from this committee.

Finance

Mr. Rushing reported that with only one month left in the fiscal year, we looked in good shape to end with a small budget surplus. Mr. Hauke moved to accept the report as presented, Mr. Hart seconded, and the report was accepted.

Ms. Esserman asked if, considering the pace of new construction in town, we could anticipate additional tax revenues. Mr. Cooper said that it was likely, but very hard to estimate. We would have a better grip on it when planning next fiscal year's budget.

Human Resource

There was no report from this committee.

Policy

There was no report from this committee.

Old Business

Mr. Rushing moved to accept the slate of officers nominated at last month's meeting:

President:	Nancy Marshall
Vice-President:	Elliot Graf
Secretary/Treasurer:	Andrew Rushing

Ms. Esserman seconded, and the slate of officers was elected. Mr. Rushing asked Mr. Cooper to continue as recording secretary, taking and archiving the board's minutes.

New Business

Ms. Esserman voted to renew the library's financial disclosure resolution (copy attached) for an additional two years. Mr. Hauke seconded, and the resolution was renewed.

Mr. Cooper noted that there are several forms that must be filed with the Missouri State Library to ensure our eligibility for state aid. He had Ms. Marshall sign one, and reminded Mr. Rushing that they would soon have to visit city hall to have their signatures notarized on others.

Ms. Marshall said that since Mr. Kuc left the board, there was a vacancy as Chair of the Human Resource Committee. Mr. Hauke offered to fill that role. Ms. Thompson said that she would consider which committees she would like to serve on after she had an orientation and a better idea of the work of each committee.

Adjournment

Mr. Rushing moved to adjourn, Mr. Hart 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, July 18 at 7 p.m.