



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
July 17, 2019

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, July 17, 2019. President Nancy Marshall presided and Library Director Tom Cooper kept the minutes. Also present: Trustees Bethany Curtis, Sherry Taylor, Joan Esserman, and Tess Thompson, and City Council Liaison Bud Bellomo. Absent: Trustees Justine Hauke and Andrew Rushing.

Call to Order

The meeting was called to order at 7:05.

Public Agenda

There was no public agenda.

Minutes of the March 20, 2019 Meeting

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

Correspondence

There was no correspondence.

President's Report

There was no president's report

Librarian's Report

There was no librarian's report aside from the submitted 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 reported that the Building & Grounds Committee had met just prior to the board meeting to discuss a sign for the front of the library. The main issues in this initial phase of discussion are what kind of sign to get with so many options, what the pricing might be like, and what Webster Groves municipal codes would pertain to any sign we choose. She shared photographs of signs at libraries within the MLC,

at County Library, and others. Ms. Marshall will be meeting soon with Steve Calhoun of ASI sign company to discuss possibilities.

Finance

Mr. Cooper reviewed the financial report for June 2019. He noted that with the end of the fiscal year, we were about \$27,000 under budget. Ms. Curtis moved to approve the report, Ms. Esserman seconded, and the report was approved.

Human Resource

Mr. Cooper mentioned that he had made a job offer to someone to replace the position of ILL Librarian, since the current occupant is moving to the spot vacated in the Children's Room.

Policy

There was no report from this committee.

Old Business

Since nobody from the Finance Committee was in attendance, Mr. Cooper did not distribute the qualifications statements from the three bond underwriters who had submitted them. He invited any other interested trustees to review them if they'd like.

Officer Election: Ms. Curtis moved to accept this slate of candidates:

Nancy Marshall—President
Joan Esserman—Vice President
Justin Hauke—Secretary/Treasurer

Ms. Thompson seconded, and the officers were elected.

New Business

Since there were some questions about the qualifications of the lowest bidding company, the vote on roof repairs was delayed until Mr. Cooper can gather further information.

Adjournment

Ms. Thompson moved to adjourn, Ms. Marshall seconded, and the meeting was adjourned at 7:27 p.m.

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