



Minutes of a Special Meeting of
The Board of Trustees
Webster Groves Public Library
April 7, 2020

A special meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, April 7, 2020. President Nancy Marshall presided and Library Director Tom Cooper kept the minutes. Also present: Trustees Justin Hauke, Bethany Curtis, Leanne Waugh, Tess Thompson, Sherry Taylor. Absent: Trustees Joan Esserman, Jenine Harris, Andrew Rushing, and City Council Liaison Bud Bellomo.

Call to Order

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

Public Agenda

There was no public agenda.

New Business

Mr. Hauke moved that the By-laws of Webster Groves Public Library be amended to include the provision that in certain situations, the monthly meeting of the Board may be held via videoconference or teleconference; that such a meeting must be called by the President; and said meeting must meet all other requirements for an official Board meeting, including the President, Vice President, or Secretary/Treasurer presiding; a quorum of all trustees in office at the time of the meeting being present; the Library Director being present; complete minutes of all votes and actions taken during the meeting being recorded; sufficient advanced notice to the public; and provision made for participation by any member of the public who so desires, said provision to be included under Article VIII, Section 1 of the By-laws. Ms. Curtis seconded, and the motion passed unanimously.

Adjournment

The meeting was adjourned at 7:05 p.m.

The next meeting of the Library's Board of Trustees will be held on Wednesday, April 15 at 7 p.m.