



Minutes of the Regular Meeting of  
The Board of Trustees  
Webster Groves Public Library  
June 12, 2024

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, June 12th. President Anita Radcliffe presided, and Library Director Madison Morris kept the minutes. Also present: Trustees Leanne Waugh, Jenine Harris, Fred Toelle, Ed Scholl, Dana Cooley, Janey Worthington, Sherry Taylor and Angelo Austin. Absent: City Council Liaison Laura Arnold

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Public Comment**

None

**Minutes of the May 15, 2024 Meeting**

Ms. Worthington moved to approve the minutes. Ms. Cooley seconded, all were in favor, none were opposed and the minutes were approved.

**Correspondence**

There was no correspondence.

**President's Report**

Ms. Radcliffe showed the Board the ad that the Library has posted in the Webster-Kirkwood times in regard to the Summer Reading Program.

**Librarian's Report**

Ms. Morris highlighted the Summer Reading Program and talked about the Missouri Library Directors Conference that she had attended in June.

**Advanced Planning**

None

## **Building and Grounds**

Ms. Waugh talked about the roof and the air conditioning issues that the Library is working to address.

## **Finance**

Mr. Scholl reported that disputed tax revenue was released to the Library and we have now surpassed taxes received from the previous year.

He stated the Library is currently around 8 thousand dollars over budget but he thinks that for June and year end the Library will come in very close to budget.

He stated that the Library is in good shape financially and that the investment statements will be included in the next board packet.

There was discussion about the rising cost of e-resources and the complexities that go along with budgeting for these resources.

Ms. Worthington moved to accept the financial report. Ms. Waugh seconded. All were in favor, none were opposed and the financial report was approved.

## **Human Resources**

None

## **Policy**

None

## **Friends Report**

Ms. Worthington reported that the Friends held their beyond the page event and that it was well received and successful. She also stated that they are working on their book sale for October and that they recently passed a Library proposal for funds to update furniture in the reference area and to add a new online resource for patrons to use.

## **City Hall**

None

## **Old Business**

### *Board Elections:*

#### President

Ms. Waugh nominated Ms. Radcliffe to continue as president. Ms. Taylor seconded. All were in favor, none were opposed and the motion passed.

#### Vice President

Mr. Austin nominated Ms. Waugh to continue as Vice President. Ms. Cooley seconded. All were in favor, none were opposed and the motion passed.

#### Treasurer

Mr. Austin nominated Mr. Scholl to continue as Treasurer. Ms. Cooley Seconded. All were in favor, none were opposed and the motion passed.

Ms. Morris stated she would email out committee information and asked that the Board to respond if there were any changes they wanted made.

## **New Business**

### *Reference Librarian Presentation*

The Reference Librarian, John Egel, gave a presentation to the Board highlighting the many things the Reference Department does including but not limited to: passports, the Kate Moody Collection, online resources, Book-a-Librarian services, technology help, etc.

## **Adjournment**

Ms. Waugh moved to adjourn the meeting. Mr. Austin seconded. All were in favor, none were opposed and the meeting adjourned at 8:1 p.m.