



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
February 19, 2025

The meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, February 19th via zoom. President Anita Radcliffe presided and Library Director Madison Morris kept the minutes. Also present: Trustees Fred Toelle, Ed Scholl, Janey Worthington, Leanne Waugh, Dana Cooley, Sherry Taylor, and Jenine Harris. Absent: City Council Liaison David Franklin.

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

Public Comment

None

Minutes of the January 15, 2025 Meeting

Mr. Scholl moved to approve the minutes. Ms. Worthington seconded. All were in favor. None were opposed and the minutes were approved.

Correspondence

City Hall *Safe Streets and Roads for All* information was shared.

President's Report

Ms. Radcliffe reported that City Hall is in the process of interviewing applicants to fill the open board position.

Librarian's Report

Ms. Morris stated that the Library had been closed for a few days due to winter weather. She stated that staff safety is a priority and she would rather err on the side of caution when it comes to poor weather conditions.

Advanced Planning

None

Building and Grounds

Ms. Waugh stated that there would be discussion about the roof later in the agenda.

Finance

Mr. Scholl reviewed the property tax receipts and the total discernments for the month. He stated the Library is on track for the current budget year.

He noted that \$700,000 had been transferred from the Library checking account to the investment account per the vote at the previous board meeting.

Ms. Worthington moved to accept the financial report. Ms. Cooley seconded. All were in favor. None were opposed and the financial report was approved.

Human Resources

Ms. Cooley reported that the board would be going into a closed session later in the meeting to discuss Ms. Morris' annual review.

Policy

Mr. Tolle stated that due to weather the sunshine law policy meeting had to be rescheduled. The new meeting time is Wednesday, February 26th at 5:00 in Ms. Morris' office.

Friends Report

Ms. Worthington reported that the Friends voted to approve a Library request to fund the purchase and installation of a cell phone booster in the lower level of the building. She also said that the Friends are planning a 50-year anniversary celebration. More information to come.

City Hall

None

Old Business

None

New Business

Roof RFP

Ms. Waugh stated that the RFP included in the packet is for a total roof replacement. She said that the roof has had issues for years and now, instead of trying to fix it bit by bit, the committee has decided to go forward with a full replacement. The bids will be reviewed by the Building and Grounds Committee in early April and presented to the full board at the April meeting. She stated that part of this will be funded by the insurance claim for hail damage and the rest will most likely have to come out of reserves.

Ms. Morris asked for the board to approve the RFP being put out to the public.

Dr. Harris motioned for the RFP to be presented to the public as written. Ms. Cooley seconded. All were in favor. None were opposed and the motion passed.

Closed Session

Ms. Cooley motioned to go into closed session for discussion of the annual review of the Library Director. Mr. Toelle seconded. All were in favor. None were opposed and the motion passed.

Adjournment

Ms. Waugh moved to adjourn the meeting. Ms. Taylor seconded. All were in favor. None were opposed and the meeting adjourned at 7:55 p.m.