

Meeting minutes of the Board of Trustees for the University City Public Library for  
**June 16, 2021**

Members present: Helen Nelling, Cindy Zirwes, Aren Ginsberg, Edmund Acosta, Joan Greco-Cohen

Members absent: LaTrice Johnson, Jerrold Lander

City Council Liaison: absent

Guest: Sue Pruchnicki of Bond Architects

Library staff: Patrick Wall—Director, Kathleen Gallagher, Cindy Deichmann

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The meeting was held in hybrid format due the COVID-19 (novel coronavirus) pandemic. Some board members and staff participated via Zoom and some attended in person, and the meeting was livestreamed for the public via the Library's Facebook page and YouTube channel.

The meeting was called to order at 5:23 pm by Helen Nelling, President, following roll call.

Minutes – The minutes from the June 9, 2021 meeting were approved at 5:24 pm; motion made by Aren Ginsberg, seconded by Cindy Zirwes, passed by voice vote.

Discussion Items – Sue Pruchnicki presented Bond Architect's recommendation that R.G. Ross Construction Company be chosen as the contractor for Phase I of the Library's renovation project. She also explained how Bond Architects will manage the process over the course of the project.

Action Items – *Award Contract to chosen bidder.* Aren Ginsberg made a motion that the Library choose R.G. Ross Construction Company as the contractor for Phase I of the Library's renovation project. Edmund Acosta seconded the motion. The motion passed at 5:32 pm by roll call vote. Aye votes: Edmund Acosta, Aren Ginsberg, Joan Greco-Cohen, Helen Nelling, Cindy Zirwes. Nay votes: none.

Old Business – The Board will hold a study session on Tuesday, June 22, 2021 to discuss Phase II of the Library's renovation project.

The next regular Board meeting will be Wednesday, September 22, 2021, at 5:15 pm.

There being no further business, the meeting adjourned at 5:33 pm.