

Meeting minutes of the Board of Trustees for the University City Public Library for
July 13, 2022 special meeting

Members present: Helen Nelling, Jerrold Lander, Cindy Zirwes, Aren Ginsberg, Mark Barnes, Kim Deitzler, Kathleen Simpson.

Members absent: Joan Greco-Cohen, LaTrice Johnson

City Council Liaison: not present

Library staff: Patrick Wall—Director, Kerry Bruce, Cindy Deichmann

The meeting was held online due to the COVID-19 (novel coronavirus) pandemic. Board members and staff participated via Zoom, and the meeting was livestreamed for the public via the Library's Facebook page and YouTube channel.

The meeting was called to order at 5:16 pm by Helen Nelling, President, following roll call.

Public comment – None received.

Minutes – Aren Ginsberg made a motion that the minutes from the June 8, 2022 meeting be approved, seconded by Cindy Zirwes. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Abstention: Jerrold Lander. The minutes were approved at 5:18 pm.

Discussion Items – Patrick Wall provided an update on the renovation at 6701 Delmar. Any change orders over \$20,000.00 will be presented to the Board for approval, but so far all have been less than that amount.

Action Items

Approval of invoice from Bond Architects. The invoice is for \$10,460.00, which is under the threshold requiring Board approval, and will be paid from the funds held by BOKF. No action is necessary.

Approval of June requests for payment from Raineri Construction. There are two Phase IIa requests for payment in the amounts of \$26,420.71 and \$21,780.14, and two Phase IIb requests in the amounts of \$21,650.62 and \$70,139.77, for a total of \$139,991.24. Aren Ginsberg made a motion to pay the total of \$139,991.24, seconded by Jerrold Lander. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:30 pm.

The next special Board meeting will be held on Wednesday, August 10, 2022, at 5:15 pm.

The next regularly scheduled Board meeting will be Wednesday, September 28, 2022, at 5:15 pm.

There being no further business, Jerrold Lander made a motion to adjourn the meeting. The meeting was adjourned at 5:32 pm.