

Meeting minutes of the Board of Trustees for the University City Public Library for
July 27, 2022 special meeting

Members present: Jerrold Lander, Cindy Zirwes, Aren Ginsberg, Mark Barnes, Kim Deitzler, LaTrice Johnson.

Members absent: Helen Nelling, Joan Greco-Cohen, Kathleen Simpson

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 5:22 pm by Jerrold Lander, Vice President, following roll call.

Public comment – None received.

Discussion Items – 6701 Delmar sustained damage in the flooding on July 26, 2022, including destroying the electrical board in the basement providing power for the construction crews. The Library is waiting to hear from Ameren about options. New windows are still leaking; Bond has reached out to RG Ross again.

Action Items – *Proposed change order PCO 5 CF24 Revision 5*. Changes include insulating roof drains, resupporting projection screen, and modifying some wall construction, at a cost of \$48,638.35. Aren Ginsberg made a motion to approve the change order, seconded by Mark Barnes. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, LaTrice Johnson, Jerrold Lander, Cindy Zirwes. Nay votes: none. Motion passed by roll call vote at 5:29 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, the meeting was adjourned at 5:34 pm.