

Meeting minutes of the Board of Trustees for the University City Public Library for
September 28, 2022

Members present: Helen Nelling, Cindy Zirwes, Aren Ginsberg, Kim Deitzler, Joan Greco-Cohen, Kathleen Simpson.
Jerrold Lander was present but unable to participate until 5:35 pm due to connectivity issues.

Members absent: Mark Barnes, LaTrice Johnson

City Council Liaison: absent

Library staff: Patrick Wall—Director, 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.

A public hearing on the 2022 Library tax rate was opened at 5:17 pm. No members of the public spoke. Kim Deitzler made a motion to close the hearing. The hearing was adjourned at 5:20 pm.

The meeting was called to order at 5:21 pm by Helen Nelling, President, following roll call.

Minutes – Aren Ginsberg made a motion that the minutes from the special meeting on September 14, 2022 be approved, seconded by Kim Deitzler. Motion passed at 5:22 pm.

Librarian's Report – The librarian's report was added to the consent agenda for this meeting.

Discussion Items – Breakers for the project were ordered months ago but delivery may slip to April or May 2023 due to supply chain issues; the contractor is searching for another way to source the breakers. The Library will meet with RG Ross next week to discuss the issue of the windows leaking.

Action Items

Adoption of Resolution 2022-2, regarding the setting of tax rates: A resolution to accept the proposed 2022 tax rates for the University City Public Library district was passed unanimously by roll call vote at 5:28 pm. The tax rates on each one hundred dollars (\$100.00) of assessed valuation are:

- Residential property: thirty five and two tenths cents (.3520)
- Commercial property: thirty four and five tenths cents (.3450)
- Personal property: forty cents (.4000)

Aren Ginsberg moved that the resolution be accepted, seconded by Cindy Zirwes.

- Kim Deitzler voted Aye.
- Aren Ginsberg voted Aye.
- Joan Greco-Cohen voted Aye.
- Helen Nelling voted Aye.
- Kathleen Simpson voted Aye.
- Cindy Zirwes voted Aye.

Old Business – The Library provided electronic library cards to all children in the University City school district again this year. The school district will not ban any books.

New Business – Upcoming hybrid Board meetings will be held on the second floor of the University United Methodist Church. The book trike has been very popular; it was most recently at the City's staff appreciation day on September 23 and the Farmer's Market on September 24. It will be at the Farmer's Market again on October 1.

The next regularly scheduled Board meeting will be Wednesday, October 12, 2022, at 5:15 pm.

There being no further business, Jerrold Lander moved for adjournment. The meeting was adjourned at 5:37 pm.