

Meeting minutes of the Board of Trustees for the University City Public Library for
March 20, 2023 special meeting

Members present: Helen Nelling, Jerrold Lander, Cindy Zirwes, Aren Ginsberg, Kim Deitzler, Joan Greco-Cohen, LaTrice Johnson.

Members absent: Mark Barnes, Kathleen Simpson

City Council Liaison: not present

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

The meeting was held in hybrid format. Some board members and staff participated via Zoom, and the meeting was recorded; it is available for viewing on the Library's Facebook page and YouTube channel.

The meeting was called to order at 3:03 pm by Helen Nelling, President, following roll call. LaTrice Johnson joined the meeting at 3:08 pm.

Public comment – No public comment was received.

Librarian's Report – Aren Ginsberg made a motion to accept the consent agenda, seconded by Kim Deitzler. The motion was approved by voice vote at 3:04 pm.

Discussion Items – Building flood.

- Change orders have been signed for the drain installation and pipe repairs.
- Chubb (insurance) inspector will come on March 21 to inspect the elevator.
- The book loss reported to Chubb has been corrected to \$347,000.
- Still waiting on information from Chubb about replacing the compact shelving.

Cindy Zirwes commented that she'd heard there were multiple water main breaks in the University Heights neighborhood on February 10. Patrick Wall will pass the information to the insurance company to investigate.

Action Items

Request for payment from Raineri Construction. Jerrold Lander made a motion to approve the payment request in the amount of \$139,221.30, seconded by Aren Ginsberg. The motion was approved by roll call vote at 3:13 pm. Aye votes: Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, LaTrice Johnson, Jerrold Lander, Helen Nelling, Cindy Zirwes. Nay votes: none.

Change order 63, proposal for flood repair from Raineri Construction. Aren Ginsberg made a motion to approve change order CF 63, in the amount of \$344,893.72, seconded by Jerrold Lander. The motion was approved by roll call vote at 3:17 pm. Aye votes: Kim Deitzler, Aren Ginsberg, Joan Greco-Cohen, LaTrice Johnson, Jerrold Lander, Helen Nelling, Cindy Zirwes. Nay votes: none.

The next regularly scheduled Board meeting will be Wednesday, April 19, 2023, at 5:15 pm.

There being no further business, Kim Deitzler moved for adjournment. The meeting was adjourned at 3:17 pm.