

Meeting minutes of the Board of Trustees for the University City Public Library for  
**July 12, 2023 special meeting**

Members present: Helen Nelling, Jerrold Lander, Cindy Zirwes, Aren Ginsberg, Mark Barnes, Kim Deitzler, Kathleen Simpson (via Zoom)

Members absent: Joan Greco-Cohen

City Council Liaison: Stacy Clay (via Zoom) and new baby Clay

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

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The meeting was held in hybrid format. Some board members and staff participated via Zoom.

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

Correspondence – Bond Architects sent a thank you to the Library for being their client for the renovation.

Council Liaison Report – Comprehensive Plan consultants provided preliminary findings to the Council; posters will be up at the Library. Crescent Plumbing will have a warehouse and showroom at Kingsland and Vernon. The Costco development hopes to have another major retailer but nothing is verified yet; Dierbergs is still negotiating. The pool will not stay open past Labor Day due to staffing issues.

Librarian's Report – Next week Patrick Wall will mail reports from Budget & Finance and Building & Grounds to the Board.

Discussion Items – Patrick Wall reported on the first few weeks of operation back in the 6701 building.

Action Items

*Raineri invoices.* Aren Ginsberg made a motion to pay the two Raineri invoices totaling \$261,383.93, seconded by Jerrold Lander. Helen Nelling made an amended motion to pay the invoices pending prevailing wage verification, 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 at 5:42 pm.

*Resolution regarding conflicts of interest.* A resolution of the Board of Trustees of the University City Public Library establishing a procedure to disclose potential conflicts of interest was passed unanimously by roll call at 5:45 pm. Helen Nelling moved that the resolution be accepted, seconded by Aren Ginsberg.

- Mark Barnes voted Aye.
- Kim Deitzler voted Aye.
- Aren Ginsberg voted Aye.
- Jerrold Lander voted Aye.
- Helen Nelling voted Aye.
- Kathleen Simpson voted Aye.
- Cindy Zirwes voted Aye.

*New Day invoices.* Aren Ginsberg made a motion to approve payment of the current batch of invoices for New Day Moving totaling \$23,560.00, bringing the total payment to New Day of \$77,315.00, seconded by Mark Barnes. Aye votes: Mark Barnes, Kim Deitzler, Aren Ginsberg, Jerrold Lander, Helen Nelling, Kathleen Simpson, Cindy Zirwes. Nay votes: none. Motion passed at 5:48 pm.

New Business – A second meeting may be scheduled on September 13 for regular Board business, leaving only the tax rates to be dealt with at the September 27 meeting.

Public comment – None.

The next regularly scheduled Board meeting will be Wednesday September 27, 2023, at 5:15 pm.

There being no further business, the meeting was adjourned at 5:55 pm.