## Meeting minutes of the Board of Trustees of the University City Public Library for September 24, 2025

Members present: Mark Barnes, Kim Deitzler, Dennis Hoppe, Jerrold Lander, Helen Nelling, Trish Winchell, Cindy Zirwes.

Members absent: Aren Ginsberg 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.

A public hearing on the 2025 Library tax rate was opened at 5:15 pm. Notice of the hearing was published on September 12, 2025 in the St. Louis Countian newspaper. The text of the resolution setting the tax rate was read into the record. No member of the public spoke, and no public comments were received. The hearing was adjourned at 5:18 pm.

The meeting was called to order at 5:18 pm by Mark Barnes, President, followed by roll call.

<u>Minutes</u> – Kim Deitzler made a motion that the minutes from the meeting on September 10, 2025 be approved, seconded by Trish Winchell. Motion passed unanimously by roll call vote at 5:19 pm.

Helen Nelling made a motion to table items 3-7 on the agenda until the next meeting, seconded by Kim Deitzler. Motion passed unanimously by roll call vote at 5:20 pm.

Helen Nelling made a motion to table items 8 and 9 on the agenda until the next meeting, seconded by Cindy Zirwes. Motion passed unanimously by roll call vote at 5:21 pm.

## Action Items.

Adoption of Resolution 2025-02, regarding the setting of tax rates. A resolution ordering the levy and fixing the rate of property taxes to be collected in the University City Public Library district for the year 2025 to provide for general revenue was passed unanimously by roll call vote at 5:21 pm. The tax rates on each one hundred dollars (\$100.00) of assessed valuation are:

- Residential property: thirty one and seven tenths cents (.3170)
- Commercial property: thirty four and five tenths cents (.3450)
- Personal property: forty cents (.4000)

Jerrold Lander moved that the resolution be approved as read, seconded by Helen Nelling.

- Mark Barnes voted Aye.
- Kim Deitzler voted Aye.
- Dennis Hoppe voted Aye.
- Jerrold Lander voted Aye.
- Helen Nelling voted Aye.
- Trish Winchell voted Aye.
- Cindy Zirwes voted Aye.

<u>Public comment</u> – None received.

The next regularly scheduled Board meeting will be Wednesday, October 8, at 5:15 pm.

There being no further business, the meeting was adjourned at 5:22 pm.