

**Meeting minutes of the Board of Trustees of the University City Public Library for
July 1, 2026**

Members present: Mark Barnes, Aren Ginsberg, Dennis Hoppe, Cindy Zirwes, and Trish Winchell

Members absent: Kim Deitzler, Jerrold Lander, Helen Nelling, Barbara Santoro

City Council Liaison: None

Library Staff: Patrick Wall - Director, Kerry Bruce, Tracey Howe-Koch

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 5:17 pm by Mark Barnes, President, followed by roll call.

Minutes – Aren Ginsberg motioned to approve the minutes from the June 29, 2026 Board of Trustees meeting. It was seconded by Trish Winchell. Motion passed unanimously by roll call vote at 5:18pm.

Committee Reports

Building and Grounds – The Committee met for the contractor bid opening for the bathroom door project scheduled for July 1, 2026 at 4:00pm. Three Contractors submitted bids. Bond Architects were present for the bid opening and had several questions for the contractors. They will follow-up with the contractors and submit a recommendation to the Library on July 6, 2026.

Librarian's Report – Aren Ginsberg motioned to accept the Consent Agenda. It was seconded by Trish Winchell. Motioned passed unanimously by roll call vote at 5:21pm.

Action Items –

Contractor choice – The Board will meet on Monday, July 6, 2026 at 4:00pm to discuss the recommendation from Bond Architects and choose whom to move forward with.

Election of Officers – Aren Ginsberg motioned to accept the following slate for the FY27 Board of Trustee Officers for a one-year term:

- Mark Barnes – President
- Cindy Zirwes – Vice President
- Dennis Hoppe – Secretary
- Helen Nelling – Treasurer

It was seconded by Trish Winchell. The motioned passed unanimously by roll call vote at 5:23pm.

There being no further business, the meeting adjourned at 5:24pm

The next regularly scheduled Board Meeting will be Wednesday, September 23, 2026 at 5:15pm.