

BRENTWOOD PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

MAY 1, 2018

CALL TO ORDER FOR QUORUM

President Jeanette Oesterly called the meeting to order at 6:03 pm (a half hour earlier than usual for some forgotten but I'm sure a solid reason). Present: Jeanette Oesterly, Ed Wright, Garry Truman, Chris Herrington, Lynne DeVaughan, Alderwoman Kathy O'Neill, and Library Director Gina Gibbons. A quorum was present.

ACCEPTANCE OF AGENDA

Motion to accept agenda was made by Truman, seconded by DeVaughan. On question, all aye.

MINUTES OF APRIL 2018 MEETING

Motion to approve minutes of April 2018 meeting as submitted was made by Oesterly, seconded by Truman. On question, all aye.

NO VISITORS AND NO PUBLIC COMMENTS (Do people even know we're here?)

ALDERMANIC REPORT

Alderwoman O'Neill had no report. She said nothing about anything related to the city. We learned nothing new about the city. Honest...

LIBRARY DIRECTOR'S REPORT (See attached Director's report dated May 1, 2018)

****Gina reported that staff eagerly went through the windows recently (training for 10, that is).**

Chris is still looking into recycling the old computers.

****Summer reading club kicks off on Saturday the 5th.**

****Saturday the 12th will feature an all-ages Royal Wedding shower party gathering thingy in the courtroom.**

****Congrats to us! Brentwood Library made #5 on the list of "Best Libraries for Kids" in the Go! magazine in the Post-Dispatch.**

****Gina's budget reports are getting more up-to-date and relevant each month.**

****Gina is still looking to hire an adult services coordinator (Keep it appropriate, Wright.) and to fill two Library Board trustee positions.**

OLD BUSINESS

****On the subject of long-term planning, Gina mentioned that Brentwood architect Rich Emery had visited and reviewed various options for providing more space. It was agreed that we are looking at planning for the next 5 years since the City would probably not be able to come up with much \$ for a while due to work on the Manchester corridor. Gina is waiting to hear back from Rich and his staff on possible renovation.**

TREASURER'S REPORT

****There was discussion about the computer \$ variance and the question of treating the grant \$ as income or as an offset.**

****Gina and Lynne will try to get accurate "Period to date" figures on the budget reports provided by the city. This should also cause "Year to date" figures to be more accurate and useful.**

****There was discussion about which items go into which line items (e.g. AV cases).**

NEW BUSINESS

None

STILL NO VISITORS OR PUBLIC COMMENTS (Maybe we should turn the lights on and unlock the door?)

EXECUTIVE SESSION

None

ADJOURNMENT

Next meeting will be June 5th at 6:30 pm. There being no further business, it was moved by Oesterly and seconded by Truman to adjourn. On the question, all aye. Meeting was adjourned at 6:30 pm.

Regretfully submitted,

Ed Wright

(Barely acting secretary)