

Maplewood Public Library
7550 Lohmeyer
Maplewood, MO. 63143
February 19, 2020

This Meeting was called to order at 7:01 p.m. Present were

J. Hansen
H. Benz
T. Alexander
C. Hinderliter
K. Nithya
E. Loveless
T. Durham

Staff Present
K. Royer
K. Conden- Boettcher

1. Roll Call
2. Approval of minutes of the 1/15/20 meeting E. Loveless (M) T. Alexander (S)
3. Public comments N/A
4. Communications N/A
5. Treasurer's Report E. Loveless (M) T. Alexander (S)
6. Librarians Report E. Loveless (M) T. Durham (S)

7. Committee Reports Hiring Committee Report contact 2 finalist, 2 new people, 1 Kirkwood waiting to hear back

8. Unfinished Business

9. New Business

a. Elimination of fines- Many are going no fines however all seemed did not want to be a barrier to service would like more data. decide in future.

b. Non Discrimination Policy Proposed -Language edits and approval next meeting

c COBRA for departing employees -J. Hansen will write checks

d Letter regarding library lease- Will be sending Registered Mail

e Transition plans- Schedule with Job Duties Kathy asked if ok for kim to not have to do stats while in transition to save time. Board agreed that was ok.

10. Motion to hold a Closed Session, if needed N/A

11. Next Meeting 3/18/20

12. Adjournment