

Maplewood Public Library
7550 Lohmeyer Maplewood, MO. 63143
April 15, 2020

This Meeting was called to order at 7:04 p.m. via Skype

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

Staff Present A. Bryant K. Royer
C.Oldman AGENDA

1. Roll Call
2. Approval of minutes of the 4/15/20 meeting Special Meeting to
confirm New Director authorize Evan to make offer Adult Service
Coordinator Charlene Oldham 3/18/20 E.Loveless(M) T.
Alexander(S)
3. Public comments No Public Comments
4. Communications No Communications
5. Treasurer's Report question on negative edits to budget. Approved

February Financials E. Loveless (M) T. Alexander
(S)

J.Hansen Moved to look at Negative line items and to approve next
month H. Benz (M) T.Durham
(S)

6. Librarians Report Charlene doing well with updating our social media
posts Kim hoping to do virtual story time.

After stay at home order lifted will have “soft open”3/4 staff at a time
would like safe and positive way..... details to come

Continue virtual staff meeting’s webinar schedule with feedback

7. Committee Reports: There was no committee reports

8. Unfinished Business: Library closing and staffing, Construction cost for
building in future, Insurance question about water damage, Rewriting
the lease with Mayor, Do necessary Demo for reading room, Ask A.

Traxler for contact at Tope for quotes

9. New Business: Preliminary budget discussion more specific line items

Deadline for budget is June

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

11. Next Meeting 6/17/20

12. Adjournment T. Alexander (M) J. Kremer
(S)