

Maplewood Public Library
7550 Lohmeyer
Maplewood, MO. 63143

Meeting minutes for May 20, 2020

This Meeting was called to order at 7:05p.m.

Present were others via Zoom

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

Staff Present Ashley Bryant, Kim Royer

1. Roll Call
2. Approval of minutes of the 4/15/20 meeting T. Alexander (M) G. Larose (S)
3. Public comments N/A
4. Communications
St. Louis BWorks letter
5. Treasurer's Report: March and April E. Loveless (M) J. Kremer (S)
6. Librarians Report: Received \$10,000 Grant for Overdrive materials, will talk to City about having ballot box on property, reviewed roof proposals
7. Committee Reports: N/A
8. Unfinished Business: May 26th Library to be open for curbside pick up.
Have safety protocols to protect staff and public.
Hours: M-Thur 12-6, Friday 9-1
9. New Business: Budget change to update website, fix the app, change app to make user friendly
 - a. Estimated tax vs actual tax might be lower due to economic impact of pandemic
 - b. Board in agreement to cancel the debt collection service; Ashley

will give 60 days notice.

c. Reading Room floor and roof

d. Board positions discussed and J. Kremer to ask members individually;

T. Durham term is ending in June

e. No meeting in July

f. Policy Committee to revise Patron Code of Conduct

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

11. Adjournment 9:15pm E. Loveless (M) T. Durham (S)