

Maplewood Public Library
7550 Lohmeyer
Maplewood, MO. 63143
March 18, 2020

This Meeting was called to order at 7:32 p.m. Present were others via Skype

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

Staff Present
K. Royer

AGENDA

1. Roll Call
2. Approval of minutes of the 2/19/20 meeting C. Hinderliter (M) T. Alexander (S)
3. Public comments N/A
4. Communications N/A
5. Treasurer's Report question on negative edits to budget and approve next meeting

6. Librarians Report Polaris training for Charlene, Free Tax prep extended 90 days. Budget line for New Shelving for Multi purpose room
7. Committee Reports: Personnel Committee New Director
8. Unfinished Business: Conference Call A. Traxler about maintenance issues in the building in regards to reading room. He mentioned City Hall had similar issues and suggested Toupe pipelining to run camera down roof drains.
9. New Business: Covid 19 response prep for closure. Cleaning projects. Staff to be paid til next board meeting everyone agrees
10. Motion to hold a Closed Session, if needed N/A
11. Next Meeting 4/15/20
12. Adjournment