

MAPLEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
7550 Lohmeyer Ave.
St. Louis, MO

Annual Meeting
July 15, 2015

The meeting began at 7:02 pm. Present were

T. Alexander
T. Durham
J. Harsh
J. Kremer

K. Nithya
J. Schorr
S. Shoemaker

With one absence and one vacancy. Staff present:
T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2

Minutes of the 6/17/2015 meeting

Kremer pointed out that the "Secretary" attribution at the end of the minutes was incorrect.

M/S/C (Kremer, Shoemaker) unanimously to accept the minutes as corrected.

AGENDA ITEM 3

Election of Officers

The Nominating Committee presented the following slate of officers for the 2015-2016 term:

Joyce Kremer – President
Janet Harsh – Vice-President

Kripanidhi Nithya - Secretary
John Schorr – Treasurer

The nominees were elected by common acclaim.

(NOTE: There was no "Selection of Auditor" Agenda Item at this year's meeting as this is the last year of the 3-year contract with Showalter and Jabouri.)

AGENDA ITEM 4

Monthly Meeting Date

The regular meeting date of the Board of Trustees for the 2015-2016 term will be the third Wednesday of the month at 7 pm.

The next regular meeting of the Board will be 9/16/15, in the Library Meeting Room. The Library tax rate for 2015 will be set at this meeting.

AGENDA ITEM 5

Adjournment

The meeting adjourned at 7:14 pm.

Kripanidhi Nithya
Secretary

Joyce Kremer
President