

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

Annual Meeting
July 20, 2016

The meeting began at 7:00 pm. Present were

T. Alexander
J. Harsh
K. Noonan
J. Kremer

J. Krueger
K. Nithya
J. Schorr
S. Shoemaker

With one absence. Staff present:

T. Donnelly

A quorum was present and due notice had been given. Donnelly introduced new Trustee Jonathan Krueger, who replaces Charles Hinderliter.

AGENDA ITEM 2
Minutes of the 6/15/2016 meeting

M/S/C (Harsh, Shoemaker) unanimously to accept the minutes.

AGENDA ITEM 3
Election of Officers

The Nominating Committee presented the following slate of officers for the 2016-2017 term:

Janet Harsh – President
Tim Alexander – Vice-President

Kripanidhi Nithya - Secretary
John Schorr – Treasurer

The nominees were elected by common acclaim.

AGENDA ITEM 4
Monthly Meeting Date

M/S/C (Harsh, Shoemaker) unanimously that the regular meeting date of the Board of Trustees for the 2016-2017 term will be the third Wednesday of the month at 7 pm.

The next regular meeting of the Board will be 9/21/16, in the Library Meeting Room. The Library tax rate for 2016 will be set at this meeting.

AGENDA ITEM 5
Use of Meeting Room

Donnelly reported that he has reserved the Meeting Room for himself for play rehearsals this fall. He has followed proper procedures in reserving the room and paying the rental fees, but since this is a new use of the room, he wanted to alert the Board in case they receive any questions about it.

Donnelly also informed the Board that two of the parking spaces in the small side lot have been designated as 15 minute parking, for the convenience of patrons stopping by for a short time.

AGENDA ITEM 5

Adjournment

The meeting adjourned at 7:20 pm.

Kripanidhi Nithya
Secretary

Janet Harsh
President