

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

Annual Meeting
August 16, 2017

The meeting was preceded at 7:00 pm by a Public Hearing to hear comments on the proposed tax rates for 2017. Donnelly noted that the assessed valuations and the tax rates derived from them listed on the Public Hearing notice are all pre-Board of Adjustment figures. No members of the public being present, the Public Hearing was adjourned.

The meeting began at 7:00 pm. Present were

T. Alexander
J Hansen
J. Kremer
J. Krueger
E. Loveless
K. Nithya
J. Schorr
S. Shoemaker

With no absences. Staff present:

T. Donnelly

A quorum was present and due notice had been given. Donnelly introduced new Trustees Jon-Erik Hansen and Evan Loveless, who replace Janet Harsh and Kim Noonan.

AGENDA ITEM 2
Minutes of the 6/28/2017 meeting

M/S/C (Nithya, Krueger) unanimously to accept the minutes.

AGENDA ITEM 3
Election of Officers

The Nominating Committee presented the following slate of officers for the 2017-2018 term:

Tim Alexander – President	Kripanidhi Nithya - Secretary
Jonathan Krueger – Vice-President	John Schorr – Treasurer

The nominees were elected by common acclaim.

AGENDA ITEM 4
Monthly Meeting Date

M/S/C (Kremer, Durham) unanimously that the regular meeting date of the Board of Trustees for the 2017-2018 term will be the third Wednesday of the month at 7 pm.

The next regular meeting of the Board will be 9/16/17, in the Library Meeting Room. The Library tax rate for 2017 will be set at this meeting.

AGENDA ITEM 5

Plaza Renovation

Donnelly presented a bid from Furfaro Landscaping to fill in the spots in the plaza where the broken ground lights are located and to pave over the central flower bed. The bid was \$5380. There is currently \$1203 left in the Construction Fund, so operating funds would be required even if only the first project was done (Donnelly also noted that he does not know how much it would cost to have the plaza lighting fixtures removed and the electricity to them disconnected). Nithya recommended seeking at least one more bid before taking any action, and the rest of the Board agreed.

AGENDA ITEM 5

Adjournment

The meeting adjourned at 7:25 pm.

Kripanidhi Nithya
Secretary

Tim Alexander
President