

MAPLEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

7550 Lohmeyer Ave.
Maplewood, MO

Annual Meeting
August 15, 2018

The meeting was preceded at 7:00 pm by a Public Hearing to hear comments on the proposed tax rates for 2018. 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 7:02 pm. Present were

T. Alexander
J Hansen
J. Kremer
E. Loveless
A. Patiño
S. Shoemaker

Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2

Minutes of the 6/20/2018 meeting

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

AGENDA ITEM 3

Election of Officers

The Nominating Committee presented the following slate of officers for the 2018-2019 term:

Suzanne Shoemaker – President
Jon-Erik Hansen – Vice-President

Kripanidhi Nithya - Secretary
Evan Loveless – Treasurer

M/S/C (Patiño, Kremer) unanimously to accept the nominees. The nominees were elected by common acclaim.

AGENDA ITEM 4

Monthly Meeting Date

M/S/C (Loveless, Kremer) unanimously that the regular meeting date of the Board of Trustees for the 2018-2019 term will be the third Wednesday of the month at 7 pm.

The next regular meeting of the Board will be 9/19/18, in the Library Meeting Room. The Library tax rate for 2018 will be set at this meeting.

AGENDA ITEM 5
Adjournment

The meeting adjourned at 7:10 pm.

Kripanidhi Nithya
Secretary

Suzanne Shoemaker
President