

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

Annual
Meeting
August 21,
2019

The meeting was preceded at 7:00 pm by a Public Hearing to hear comments on the proposed tax rates for 2019. 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.

This was followed by watching a Short Takes Trustee training video.

The meeting proper began at 7:17 pm. Present were

T.
Alexander
H. Benz T.
Durham J-
E Hansen J.
Kremer G.
LaRose E.
Loveless K.
Nithya

Staff
present:

T.
Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2 Minutes of
the 6/19/2019 meeting

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

AGENDA ITEM 3
Election of
Officers

The following were nominated as officers for the 2019-2020 term:

President: Hansen (automatic as previous V-P)
Vice-President: Loveless (M/S Alexander, Durham)
Treasurer: Benz (M/S Alexander, LaRose)
Secretary: Nithya (M/S Alexander, LaRose)

The nominees were elected by common acclaim.

AGENDA ITEM 4

Monthly Meeting

Date

M/S/C (Durham, Benz)) unanimously that the regular meeting date of the Board of Trustees for the 2019-2020 term will be the third Wednesday of the month at 7 pm.

The next regular meeting of the Board will be 9/18/19, in the Library Meeting Room. The Library tax rate for 2019 will be set at this meeting.

AGENDA ITEM

5 Closed

Session

M/S/C (Kremer, Alexander) unanimously to enter Closed Session to discuss a personnel matter under Section 610.021(13)RSMO.

AGENDA ITEM

6 Adjournment

The meeting adjourned at 8:18 pm.

Kripanidhi Nithya Jon-Erik Hansen Secretary President
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