

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

April 18, 2018

The meeting was called to order at 7:05 p.m. Present were

T. Alexander
T. Durham
J-E Hansen
J. Kremer
J. Krueger
E. Loveless
K. Nithya

Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

M/S/C (Loveless, Kremer) unanimously to approve the minutes of the 3/21/18 meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

Donnelly noted that he has been informed that Kremer has been reappointed to the Library Board at the last City Council meeting, and Alexander will be reappointed at the next one.

AGENDA ITEM 5
Treasurer's Report

Donnelly presented the Treasurer's report for March.

M/S/C (Kremer, Durham) unanimously to accept the Treasurer's Report

AGENDA ITEM 6

Librarian's Report

Donnelly noted that the change in Hoopla registration has been made, restricting users to residents of MLC districts, and that Auto-Renewal was turned on in Polaris on April 1. It is too soon to see if either of these affect statistics.

Donnelly also noted that the Library telescope has been tuned up by members of the St. Louis Astronomical Society, and that he has completed swapping in the new Library Document Station and removing the old one. He reported that the volunteer tax preparers ended their work last week, and that over 300 individuals were helped with their taxes.

AGENDA ITEM 7
Committee Reports

There were no committee reports.

AGENDA ITEM 8
Unfinished Business

There was no unfinished business.

AGENDA ITEM 9
New Business

Policy Review: Computer Use policies

Donnelly reviewed the existing policies for adults, children and wireless access and made recommendations based on current needs and practices of the Library and on suggestions gathered from other libraries. He will revise all the policy documents to reflect these recommendations and present them at the next meeting.

Budget, FY18-19

The Board began discussion of the new budget by reviewing projected revenue and expenditures for the current FY. Donnelly was directed to get cost figures for some possible items (computer chairs, new CCTV cameras) for the new budget.

AGENDA ITEM 10

Motion to hold a Closed Session

A Closed Session was not needed.

AGENDA ITEM 11
Next Meeting Date

The next meeting of the Board will be on 5/16/18, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 7:52 p.m.

Kripanidhi Nithya
Secretary

Tim Alexander
President