

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

February 15, 2017

The meeting was called to order at 7:00 p.m. Present were

T. Alexander
J. Harsh
J. Kremer
J. Krueger
K. Nithya
J. Schorr
S. Shoemaker

Staff present:

T. Donnelly

A quorum was present and due notice had been given. Also present were Mark Grimm and Jennifer Brooks, of Gilmore & Bell, and Brittany Pullen, of Stifel.

AGENDA ITEM 2
Approval of Minutes

Alexander noted that Donnelly had transposed the names of the President and Secretary.

M/S/C (Schorr, Krueger) unanimously to approve the minutes of the 1/18/17 meeting, as corrected.

The agenda was amended (M/S/C (Shoemaker, Krueger)) to conduct the New Business at this point in the meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

There were no communications.

AGENDA ITEM 5
Treasurer's Report

Donnelly presented the Treasurer's Report.

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

AGENDA ITEM 6

Librarian's Report

Donnelly noted that all the year-to-date statistics start over in January. It was noted that circulation is up compared to January of last year, and appears to be due to increased use of DVDs.

Donnelly also reported that the staff held an in-service this week, and that he has started recreating the on-line historic photo archive, which went live with 20 photos earlier this month.

AGENDA ITEM 7

Committee Reports

Public Relations

Krueger reported that the Fund-raising subcommittee had met and is planning another mailing for early next month to businesses to seek donations for the Adult Summer Reading Club.

AGENDA ITEM 8

Unfinished Business

Strategic Plan, 2017

The Board made minor adjustments to the draft presented by Donnelly. The final draft will be presented at the next meeting.

AGENDA ITEM 9

New Business

Construction Bond Refinancing

Representatives from Gilmore & Bell and Stifel explained the details of the refinancing of the remaining Construction bond, and answered questions about them. Resolutions were presented and adopted to enable the refinancing, which will finalize on Mar. 1.

- a. [M/S/C (Schorr, Shoemaker) unanimously to adopt] A
RESOLUTION APPROVING A TAX AND
DISCLOSURE COMPLIANCE PROCEDURE FOR THE
MUNICIPAL LIBRARY DISTRICT OF MAPLEWOOD,
MISSOURI.

- b. [M/S/C (Kruger, Kremer) unanimously to adopt] A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,285,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 OF THE MUNICIPAL LIBRARY DISTRICT OF MAPLEWOOD, MISSOURI; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

There was a brief recess to sign documents.

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 3/15/17, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 7:50 p.m.

Kripanidhi Nithya
Secretary

Janet Harsh
President