Minutes, 1/15/20

Maplewood Public Library Board of Trustees

7550 Lohmeyer Ave

Maplewood Mo

January 15, 2020

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

C. Hinderliter

J. Eric

E. Loveless

T. Alexander

H. Benz

K. Nithya

G. Larose

T. Durham

Staff Present:

Kathy Condon-Boettcher

A Quorum was present and due notice had been giving.

Agenda

1. Roll Call
2. Approval of minutes 11/20/19 T. Alexander (M), T Durham (S)
3. Public Comments N/A
4. Communications N/A
5. Treasurer’s Report:

Spoke about the report being in excel make changes, Will accept Minutes with edits.

E. Loveless (M) T. Alexander (S)

1. Librarian’s Report

Computer grant should know by mid-February if received

Issue with drugs in bathroom fixes suggested Sharps container or Blue Light will discuss next meeting Elevator Problems strain on staff and Patrons

Tabled the elimination of fines subject until we have more data

T. Alexander (M) H.Benz (S)

1. Committee Reports N/A
2. Unfinished Business

a) Performance contract Lawyer recommended refer to Website Rules and Regulation

1. New Business

a)Add 11,379 from General fund Tax Money debit services Plus General Fund

T.Alexander (M) E. Loveless (S)

b) Fiscal Policy edits: 5a, 9b, 14c 16

c) HVAC quotes Colman 5,000

d) Elevator Repair 2,400

e) Building Issues Hail Damage Roof Issue need bids, Mold abatement bids

1. Motion to Hold Close Session if needed
2. Next Meeting date February 19, 2020
3. Adjournment E. Loveless (M) H. Benz (S)