

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

June 15, 2016

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

T. Alexander
J. Harsh
C. Hinderliter
J. Kremer
K. Nithya
J. Schorr
S. Shoemaker

Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

M/S/C (Harsh, Shoemaker) unanimously to approve the minutes of the 05/18/2016 meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

Donnelly reported that City Hall has informed him that Shoemaker and Nithya have been re-appointed to the Board, and that a new trustee has been appointed, Jonathan Krueger.

AGENDA ITEM 5
Treasurer's Report

Donnelly noted that the Library received a \$500 grant from the Boeing Employees Grant Fund, earmarked for the LEGO Robotics Club. He also noted that the Library has received the first quarterly check for fine payments through the PAC, a check for \$158, although it does not appear on this month's report. He remarked that the expense of \$129 in Medical Benefits, Ac. 522, seemed to be incorrect, and he would look into it.

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

AGENDA ITEM 6

Librarian's Report

Donnelly reported that he devoted some time this past month to repairs on the public restrooms, installing new soap dispensers and new toilet paper holders. He observed that the Summer Reading Club currently has 190 children enrolled. He stated that he had met with a representative of the Pollinator Project, and is intending to try to start a pollinator garden in the two side flower beds this coming weekend.

AGENDA ITEM 7

Committee Reports

There were no committee reports.

AGENDA ITEM 8

Unfinished Business

Budgets for FY 16-17

General Fund

Donnelly had included the figure of \$14,000 for a professional survey, based on the expense reported by U. City and Webster Groves Libraries, which put the budget for the year \$8,000 in the red.

After some discussion, the Board directed Donnelly to remove the amount for a survey. Over the next year, he will research more inexpensive options, and the Board will refine its ideas about the use to which a survey will be put.

Donnelly asked the Board to include \$700 for the Creator product from Biblioboard, to complement the self-e product already in the budget, so that he can get the Library's historical archives back on-line.

With these two changes, the General Fund budget for FY16-17 has a \$4800 surplus for the year. The Board decided not to allocate this money to any spending accounts at this time.

M/S/C (Schorr, Harsh) unanimously to approve the General Fund budget, as revised.

Construction Fund

Donnelly noted that the cost of \$1500 allocated to repair or replacement of the closed circuit TV computer could be removed from the budget, since the technician came out

earlier this week and fixed it (Donnelly had thought it was beyond repair). The other allocations are unchanged. The Board decided not to allocate the surplus to any other accounts or funds at this time.

M/S/C (Hinderliter, Schorr) unanimously to approve the Construction Fund budget, as revised.

Debt Service Fund

There were no changes to the budget figures as presented at the last meeting.

M/S/C (Hinderliter, Schorr) unanimously to approve the Debt Service Fund budget.

AGENDA ITEM 9

New Business

There was no new business.

AGENDA ITEM 10

Motion to hold a Closed Session

There was no need for a Closed Session.

AGENDA ITEM 11

Next Meeting Date

The next meeting of the Board will be the Annual Meeting, on 7/20/16, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The Director and Board thanked Hinderliter for his years of service to the Library (Hinderliter's term ends with this meeting).

The meeting adjourned at 7:45 p.m.

Kripanidhi Nithya
Secretary

Joyce Kremer
President