

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

June 28, 2017

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

T. Alexander
J. Harsh
J. Krueger
K. Nithya
K. Noonan
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 (Noonan, Krueger) unanimously to approve the minutes of the 5/17/17 meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

Donnelly reported that he has been informed that the City Council has reappointed Tamara Durham to the Board and appointed Evan Loveless, both to terms ending in 2020. Harsh has reached the maximum length of her term and is leaving the Board, and Noonan regretfully has declined reappointment. Donnelly noted that there is still one vacancy on the Board, and that if anyone knows of an interested party, to have them contact the Mayor or City Manager.

AGENDA ITEM 5
Treasurer's Report

Donnelly distributed the unedited expense report for May from the accountant, since he got it too late to prepare the usual report. It differs only in the arrangement of some line items, and does not include a cash-on-hand report.

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

AGENDA ITEM 6

Librarian's Report

Donnelly has been on vacation for 2 weeks and just returned to the office, so did not have much to report. He did note that they have hired a new shelver. He also reported that the new Library brochure is finished and can be picked up at the Circ desk. Finally, he reported that he asked for a quote from a landscaper to make the changes in the front plaza they have discussed, but he is having some difficulty conveying exactly what he wants done, and is awaiting a re-quote.

AGENDA ITEM 7

Committee Reports

There were no committee reports.

AGENDA ITEM 8

Unfinished Business

Adoption of budgets for FY 2017-2018

Donnelly touched on the changes made since the last draft, as outlined in the budget notes.

M/S/C (Krueger, Nithya) unanimously to adopt the presented General Fund budget for FY 2017-2018

M/S/C (Krueger, Noonan) unanimously to adopt the presented Construction Fund budget for FY 2017-2018

M/S/C (Shoemaker, Noonan) unanimously to adopt the presented Debt Service Fund budget for FY 2017-2018

AGENDA ITEM 9

New Business

Date of Annual Meeting

The Annual Meeting will be held on Wednesday, 8/16/17 and will be preceded by a Public Hearing at 7:00 pm to hear comments on the proposed tax rates for 2017.

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 8/16/17, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

Before the meeting adjourned, the Board thanked Noonan for her service to the Board, and presented a plaque to Harsh to honor her for her many years of service on the Board (3 full rounds of 3 terms each).

The meeting adjourned at 7:18 p.m.

Kripanidhi Nithya
Secretary

Janet Harsh
President