

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

June 20, 2018

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

T. Alexander
T. Durham
J. Kremer
E. Loveless
K. Nithya
A. Patiño

with one vacancy. Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

It was noted that Alexander appointed Kremer to the Nominating Committee, not Durham.

M/S/C (Loveless, Kremer) unanimously to approve the minutes of the 5/16/18 meeting, as corrected.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

Donnelly noted that Jonathan Krueger has moved out of Maplewood and resigned from the Board, and that Alexander Patiño was appointed to the Board at the last Council meeting. He also noted that John Schorr's term expires on 6/30/18 and he has reached the end of his term limit. He said that he has been told by the City Manager that the Mayor has a new candidate to appoint to the vacancy.

AGENDA ITEM 5
Treasurer's Report

Donnelly noted that the Library has received the protested tax revenue, and does not expect any significant amounts for the rest of the FY. Although the May statement shows revenue less than budgeted, expenses are also less, for a current surplus of \$52,709. Since it costs about \$42,000 a month to operate the Library, this will leave a surplus at the end of June of approximately \$10,000, which matches the budget projection for the FY.

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

AGENDA ITEM 6

Librarian's Report

Donnelly noted that the construction in the street outside the Library appears to be completed as of this week, although there are still unfinished sections in the surrounding neighborhood. He reported that the Summer Reading clubs have begun, with 195 signed up for the Juvenile Clubs (about the same as this time last year) and 122 for the Adult Club (up from 101 last year). He reported that Maplewood (and the MLC as a whole) has dropped the Zinio magazine service, which never seemed to catch on (circulation was very low, and cost per circ often was as much as \$11); they are exploring other on-line magazine services. He reported on Barb Patten's new program of circulating Playaway videos and games for children. She has purchased 11 units. Use is currently restricted to in-Library, but they may be offered for general circulation in the fall.

AGENDA ITEM 7

Committee Reports

There were no committee reports.

AGENDA ITEM 8

Unfinished Business

Budgets, FY 18-19

Debt Service

M/S/C (Loveless, Patiño) unanimously to adopt the proposed Debt Service budget for FY 18-19

General Fund

The Board reviewed the adjustments Donnelly made after the last meeting, and decided to add \$6,800.00 to Ac. 535, Equipment (\$5,300.00 for 5 CCTV cameras, \$1,500.00 for chairs for the lower level), and to offset this expense by adding the same amount to Revenue Ac 399, Unrestricted Reserves, leaving the bottom line unchanged.

M/S/C (Kremer, Loveless) unanimously to adopt the General Fund budget for FY 18-19, as revised.

AGENDA ITEM 9
New Business

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 8/15/18, at 7:00 p.m. in the Meeting Room.
This will be a combined Tax Rate Hearing and Annual Meeting.

AGENDA ITEM 12
Adjournment

The meeting adjourned at 7:33 p.m.

Kripanidhi Nithya
Secretary

Tim Alexander
President