

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

June 19, 2019

The meeting was preceded by a viewing of an ALA Short Takes video, then called to order at 7:15 p.m. Present were

T. Alexander
H. Benz
J-E Hansen
J. Kremer
E. Loveless
K. Nithya
A. Patiño
S. Shoemaker

Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

Kremer noted a typo in the May minutes.

M/S/C (Alexander, Loveless) unanimously to approve the minutes of the 5/15/19 meeting, as corrected.

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 noted that the protested tax funds that are usually released in mid-May were late this year and that the May report shows only \$3,691 in revenue, and that the released taxes will appear on the June report.

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

AGENDA ITEM 6

Librarian's Report

Donnelly noted that he has hired two new shelvers and that all the Summer Reading Clubs (Adult, Teen, Juvenile, Pre-K) have begun.

AGENDA ITEM 7

Committee Reports

Fund-Raising

Shoemaker noted that the California Pizza Kitchen fund-raiser had a very poor result (approximately \$40). It seems likely that the staff at the restaurant that night did not know about the fundraiser or how to allocate the diners' money to it.

AGENDA ITEM 8

Unfinished Business

General Fund Budget, FY19-20

The proposed budget was reviewed a final time, no revisions were made to it.

M/S/C (Alexander, Kremer) unanimously to approve the General Fund budget for FY19-20 as presented.

AGENDA ITEM 9

New Business

Debt Service Budget, FY19-20

The proposed budget was reviewed, no revisions were made to it.

M/S/C (Benz, Loveless) unanimously to approve the Debt Service Fund budget for FY19-20 as presented.

Policy on Photographing in the Library

The Policy Committee presented and the Board discussed the draft text of a policy governing outside photography in the Library.

M/S/C (Kremer, Alexander) unanimously to adopt the proposed policy governing photography in the Library.

Annual Meeting Date

The date of the Annual Meeting will be August 21, at 7pm in the Meeting Room. There will be no July meeting. The Annual Meeting will include a public hearing on the proposed tax rates for 2019 and election of officers.

AGENDA ITEM 10

Motion to hold a Closed Session

M/S/C (Loveless, Patiño) to enter Closed Session at 8:07pm.

The Board exited Closed Session at 8:18pm

AGENDA ITEM 11

Next Meeting Date

The next meeting of the Board will be on 8/21/19, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 8:18 p.m.

Kripanidhi Nithya
Secretary

Suzanne Shoemaker
President