

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

May 16, 2018

The meeting was called to order at 7:22 p.m. Present were

T. Alexander
T. Durham
J-E. Hansen
J. Kremer
K. Nithya
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 (Durham, Shoemaker) unanimously to approve the minutes of the 4/18/18 meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

There were no communications.

AGENDA ITEM 5
Treasurer's Report

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

AGENDA ITEM 6
Librarian's Report

Donnelly noted that the water company is laying pipe in front of the Library these days, which disrupts parking greatly.

AGENDA ITEM 7
Committee Reports

There were no committee reports.

AGENDA ITEM 8
Unfinished Business

- A. Policy Review: Acceptable Use Policies – the various policies were considered separately:
- a. Limiting Access to Minors: reviewed, no changes made;
 - b. Wireless Access: wording changed only to note the Mobile Print Service; Revision adopted (M/S/C Hansen, Durham) unanimously;
 - c. Policy on Minor Use: revised extensively to reflect current technology set-up and practices; revision adopted (M/S/C Kremer, Shoemaker) unanimously;
 - d. Acceptable Use Policy: some language made clearer; revision adopted (Durham, Hansen) unanimously.

Donnelly will change the text on the website and on the login pages for the wired and wireless patron networks.

B. Budget Discussion, FY 18-19

The budget proposals were reviewed. The proposed Cost-of-Living raises were accepted. Donnelly was directed to add \$500.00 to Ac 551, Continuing Education. He was also directed to get cost estimates for replacement seating for the lower level and for the addition of more CCTV cameras in the Library.

AGENDA ITEM 9
New Business

- A. Tuition Reimbursement – the staff member did not make the expected tuition reimbursement request. Donnelly recommended that the Board review this policy in general.
- B. Appointments to Nominating Committee

Alexander made the following appointments to the Nominating Committee: Kremer, Hansen and himself. The committee will present a slate of officers at the Annual Meeting in August.

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 6/20/18, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 8:25 p.m.

Kripanidhi Nithya
Secretary

Tim Alexander
President