

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

September 21, 2016

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

T. Alexander	J. Krueger
T. Durham	Kripanidhi Nithya
J. Harsh	Kim Noonan
J. Kremer	J. Schorr
S. Shoemaker	

Staff present:

T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

Kremer noted that the minutes of the 6/15/16 meeting have already been reviewed and approved.

M/S/C (Durham, Kremer) unanimously to approve the minutes of the 7/20/16 Annual meeting.

M/S/C (Kremer, Shoemaker) unanimously to approve the minutes of the 8/17/16 public hearing.

AGENDA ITEM 3
Public Comments

There were no public comments. A public hearing to hear comments on the proposed 2016 tax rates was held on 8/17/16.

AGENDA ITEM 4
Communications

There were no communications.

AGENDA ITEM 5
Treasurer's Report

Donnelly submitted reports for June, July and August. He noted that the June report represents the end of the fiscal year of 2015-2016. He also reported that money was paid from the Construction Fund in July to The Miller Group for new PCs and new server and for swapping email and files from the old server, and to Reinhold Electric for rewiring the interior receptacles with USB charging ports. He also noted that he had to purchase a new UPS for the server, which has not yet been paid for.

M/S/C (Schorr, Durham) unanimously to accept the Treasurer's Reports for June, July and August, 2016.

AGENDA ITEM 6

Librarian's Report

Donnelly noted that this is the Library's 80th anniversary (tax support for it was established by vote in January, 1936). He has posted a banner in the foyer and put a graphic on the Library homepage to mark the event.

AGENDA ITEM 7

Committee Reports

There were no committee reports.

AGENDA ITEM 8

Unfinished Business

Donnelly mentioned that, during budget discussions, purchase of a new CCTV computer was removed from the Construction budget, because the technician had been able to repair it. Unfortunately, the repair did not work, and the computer is now defunct. He has a quote of \$1700 to replace it. He noted that there is currently \$5800 in the Construction Fund, of which \$2850 is committed to the rest of the electrical work by Reinhold, leaving \$2950, enough to pay for the CCTV purchase.

M/S/C (Noonan, Alexander) unanimously to authorize the purchase of the CCTV computer.

AGENDA ITEM 9

New Business

Approval of tax rates for 2016

Donnelly presented tax rates of \$0.256 (residential), \$0.288 (commercial), \$0.302 (personal) and \$0.151 (debt service) for 2016. These figures have been corrected from those presented at the public hearing, after an error was discovered in the figures submitted to the State Auditor. The rates above are those authorized by the State Auditor after the form was corrected.

A Resolution was introduced by J. Kremer setting the tax rates for 2016 at \$0.256, \$0.288, \$0.302 and \$0.151 and passed by unanimous voice vote.

Appointments to Standing committees

Harsh made the following appointments to the Standing Committees:

Personnel: Tim Alexander, Joyce Kremer, Kim Noonan

Public Relations: Tamara Durham, Jonathan Krueger, Kripanidhi Nithya, John Schorr, Sue Shoemaker

AGENDA ITEM 10

Motion to hold a Closed Session, if needed

A Closed Session was not needed.

AGENDA ITEM 11

Next Meeting Date

The next meeting of the Board will be on 10/19/16, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 7:26 p.m.

Kripanidhi Nithya
Secretary

Janet Harsh
President