

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

September 19, 2018

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

T. Alexander	J. Kremer
H. Benz	E. Loveless
T. Durham	K. Nithya
J-E Hansen	A. Patiño
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 (Kremer, Durham) unanimously to approve the minutes of the 8/15/18 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

Donnelly noted that the June report shows the end of the fiscal year, and that the Library finished the year with a surplus of \$11,468.85. He noted that he had received the tax revenue report for August this morning, and it shows a deficit of \$4,609, so there is no tax revenue for September (the August receipts are received in September), and there won't be any until the deficit is made up. He noted that this is similar to the situation from last year. He speculates that the new Collector of Revenue has different procedures in place than his predecessors, since this never happened before last year.

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

AGENDA ITEM 6
Librarian's Report

A written copy of the report follows these minutes. Donnelly noted in follow-up that the CCTV installation has been completed, and so has the audit. He will try to schedule the audit report for the October meeting.

AGENDA ITEM 7
Committee Reports

There were no committee reports.

AGENDA ITEM 8
Unfinished Business

There was no unfinished business.

AGENDA ITEM 9
New Business

Tax rates, 2018

Donnelly noted that the proposed tax rates had changed slightly from the tax rate hearing figures after he received post-Board of Adjustment figures and adjusted the money in the Debt Service bank account after paying the September bond premium.

Loveless introduced a resolution setting the following tax rates for 2018:

General fund:	Residential property \$0.249
	Commercial property \$0.289
	Personal Property \$0.302
Debt Service	all classes \$0.135

The resolution was approved unanimously.

Standing Committees

Appointments to the Personnel and Public Relations Committees were tabled for a later meeting, pending revision of the By-laws.

AGENDA ITEM 10
Motion to hold a Closed Session

There was no need for a closed session.

AGENDA ITEM 11

Next Meeting Date

The next meeting of the Board will be on 10/17/18, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12

Adjournment

The meeting adjourned at 7:30 p.m.

Kripanidhi Nithya
Secretary

Suzanne Shoemaker
President

Librarian's Report, Summer, 2018

1. Prepared and delivered a Certificate of Appreciation to Johnny Schorr.
2. Summer Reading Clubs, total registration
 - a. Adult: 171
 - b. Juvenile (all age groups): 243
3. Computer repairs:
 - a. Replaced 4 old monitors
 - b. Put 2 repaired PCs back in service
 - c. Taught Richard how to stage public PCs and keep them updated
4. Replaced the wheels on the drop box cart; Paul helped with this.
5. Removed the mulch from the central flower bed and had decorative rocks ("Alabama Sunset") put in its place by Kirkwood Material Supply.
6. Painted the wooden panels under the front windows (the only wood on the entire exterior!).
7. Glued down the loose tread on the stairs leading downstairs.
8. New closed circuit TV cameras were installed by Tech Electronic.
9. The auditor came to do his record review as part of the audit.
10. Richard has scanned and uploaded more images to the on-line History archives
11. School has started. We have monitors only 2-3 days a week this semester, and none on early-release days. So far, the year has been relatively quiet and uneventful.