

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Wednesday, February 17, 2021

The meeting was called to order at 7:02pm. Present via Zoom video conferencing were:

T. Alexander
H. Benz
M. Brenner
J-E. Hansen
C. Hinderliter
J. Kremer
G. LaRose
E. Loveless

Staff present via Zoom video conferencing:

Director, A. Bryant

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

M/S/C (J. Kremer, C. Hinderliter) unanimously to approve the minutes of the January 20, 2021 meeting, the minutes of the February 4, 2021 Building and Grounds committee meeting, and the minutes of the February 10, 2021 joint committee meeting of the Policy and Personnel committees.

AGENDA ITEM 3 Public comments

There were no public comments.

AGENDA ITEM 4 Communications

A. Bryant shared a thank you card received from former Board member T. Durham. A. Bryant sent a small gift on behalf of the Board to thank T. Durham for time served; A. Bryant will scan a copy of the card to be viewable by all Board members.

AGENDA ITEM 5 Treasurer's report

The Board reviewed the financials from January 2021. All was in order.

M/S/C (J. Kremer, G. LaRose) unanimously to approve the January Treasurer's report.

AGENDA ITEM 6 Librarian's report

A. Bryant presented the Librarian's report. Staff are currently working on two grants: one targeted at senior citizens and one targeted at teens. A. Bryant and Adult Services Coordinator, C. Oldham, will be submitting a proposal to get a "pictorial history" of Maplewood published. H. Benz suggested reaching out to Mayor Greenberg and Doug Houser for assistance with the grants and publication.

AGENDA ITEM 7 Committee reports

Building and Grounds: The February Building and Grounds Committee meeting in which committee members met with a commercial real estate agent was discussed. The committee recommended an informal meeting with the City Manager and Mayor to discuss repairs and a possible lease renegotiation in the future. Based on feedback from Hardy Engineers, A. Bryant will procure more waterproofing bids. Further details will be discussed at March's Board meeting.

Policy and Personnel: The February meeting of the Policy and Personnel committees was discussed. The Personnel policy will continue working on the Director's evaluation, and A. Bryant will draft a Director evaluation policy to be discussed at a future meeting.

AGENDA ITEM 8 Unfinished business

COVID-19 hours and services: No update beyond what was shared in Librarian's report.

Solicit bids for auditor: A. Bryant found that there was no legal or state requirement to solicit bids for an auditor every three years. All were in agreement that if a bid received from Fick, Eggemeyer, and Williamson was under \$8k, we would move forward with their firm for the FY 2020 audit.

AGENDA ITEM 9 New business

No new business.

AGENDA ITEM 10 Motion to hold a closed session

A Closed Session was not required.

The meeting adjourned at 8:06pm. M/S/C (J. Kremer, J-E. Hansen)

Respectfully submitted by A. Bryant 3/9/2021

Reviewed and approved by C. Hinderliter, Board Secretary 3/9//2021