

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Wednesday, March 17, 2021

The meeting was called to order at 7:03pm. Present via Zoom video conferencing were:

T. Alexander
H. Benz
M. Brenner
J-E. Hansen
C. Hinderliter
J. Kremer
E. Loveless
K. Nithya

Staff present via Zoom video conferencing:

Director, A. Bryant

Not present:

G. LaRose

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

M/S/C (J. Kremer, M. Brenner) unanimously to approve the minutes of the February 17, 2021 meeting.

AGENDA ITEM 3 Public comments

There were no public comments.

AGENDA ITEM 4 Communications

A. Bryant shared a thank you card received from an anonymous patron. The card was very complimentary towards Youth Services Librarian, K. Royer.

AGENDA ITEM 5 Treasurer's report

Financials from February 2021 were not received from the accountant in time for Board review. February 2021 financials will be discussed at April's meeting.

AGENDA ITEM 6 Librarian's report

A. Bryant presented the Librarian's report. Staff are working towards re-opening the Library's doors and bringing back in-person programming for Summer Reading. Software for offering print credits was discussed. Printing will remain free up to \$5 through May, and then the issue will be re-visited. Staff and services updates were given, and A. Bryant shared that she has begun reaching out to strategic planning consultants.

AGENDA ITEM 7 Committee reports

Building and Grounds: A. Bryant has requested waterproofing bids from three companies, but two have already stated they were not able to complete the work required to fix issues. A. Bryant will follow up with Raineri regarding previous waterproofing work.

Policy and Personnel: No update on Director evaluation policy at this time.

AGENDA ITEM 8 Unfinished business

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

Solicit bids for auditor: The audit quote received from Fick, Eggemeyer, and Williamson for this year's audit was within the desired price point, so we will be moving forward with this firm.

AGENDA ITEM 9 New business

No new business.

AGENDA ITEM 10 Motion to hold a closed session

M/S (C. Hinderliter, E. Loveless) to hold closed session in which individually identifiable personnel records, performance ratings, or records pertaining to employees will be discussed. Pursuant to subsection (13) of section 610.021, RSMo.

T. Alexander, aye

H. Benz, aye

M. Brenner, aye

J-E. Hansen, aye

C. Hinderliter, aye

J. Kremer, aye

E. Loveless, aye

K. Nithya, aye

The meeting entered into closed session at 8:02pm.

The meeting returned to open session at 8:34pm.

The meeting adjourned at 8:36pm. M/S/C (T. Alexander, J. Kremer) unanimously.

Respectfully submitted by A. Bryant 3/31/2021

Reviewed and approved by C. Hinderliter, Board Secretary 3/31/2021