MAPLEWOOD PUBLIC LIBRARY

7550 Lohmeyer Maplewood, MO 63143

Meeting of the Building and Grounds Committee Tuesday, September 28th, 2021

The meeting was called to order at 6:05pm. Present via Zoom video conferencing were:

E. Loveless

K. Nithya

Staff present via Zoom video conferencing:

Director, A. Bryant

Guests present via Zoom video conferencing:

Cindy Ormsby, Library attorney

AGENDA ITEM 2 Public comments

There were no public comments.

AGENDA ITEM 3 Discussion of lease addendum

C. Ormsby reviewed the City/Library lease agreement and discussed the need for an addendum to section 5 to make expectations clear for both parties. The Board needs to consider what sort of timeline they'd like to work with to create the addendum and decide on non-negotiables to be included. C. Ormsby will assist as requested. If a more traditional lessor/lessee agreement is desired, she recommends beginning new lease discussions approximately 18 months prior to the end of the lease.

The meeting adjourned at 6:37pm.