

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Meeting of the Building and Grounds Committee
Wednesday, September 22nd, 2021

The meeting was called to order at 6:04pm. Present via Zoom video conferencing were:

H. Benz
M. Brenner
L. Frazier
C. Hinderliter
A. Johnson
G. LaRose
K. Nithya

Staff present via Zoom video conferencing:
Director, A. Bryant

Guests present via Zoom video conferencing:
J. Kremer

AGENDA ITEM 2 Public comments

There were no public comments.

AGENDA ITEM 3 Discussion of Needs Assessment

L. Frazier reviewed the gap analysis and recommendations for the Library building following research she conducted with Library administration and the City of Maplewood.

AGENDA ITEM 4 Discussion of lease addendum

The Board would like to discuss a lease addendum with the Library's attorney. The addendum should lay out which party is responsible for what costs, repairs, and maintenance. L. Frazier shared what is common for other libraries in the area. She has also stated she will recuse herself from any formal discussion regarding lease negotiations to avoid any sort of conflict of interest due to her personal stake in the project she completed.

The meeting adjourned at 8:17pm.

Respectfully submitted by A. Bryant 10/15/2021.