

**MAPLEWOOD PUBLIC LIBRARY**  
7550 Lohmeyer Maplewood, MO 63143

Wednesday, December 8, 2021

The special meeting of the Board of Trustees was called to order at 7:18pm. Present via Zoom video conferencing were:

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

Staff present via Zoom video conferencing:

Director, A. Bryant

A quorum was present and due notice had been given.

AGENDA ITEM 2 Public comments

There were no public comments.

AGENDA ITEM 3 Approval of proposed building improvement plan set by City Manager

C. Hinderliter made a motion to accept the building improvement plan set by City Manager. E. Loveless seconded the motion; a roll call vote was taken and the motion was passed by common acclaim.

H. Benz, aye; M. Brenner, aye; L. Frazier, aye; C. Hinderliter, aye; A. Johnson, aye; G. LaRose, aye; E. Loveless, aye; K. Nithya, aye.

The meeting adjourned at 7:45 pm. M/S/C (A. Johnson, M. Brenner) unanimously to adjourn.

Respectfully submitted by A. Bryant 1/13/2022.

Reviewed and approved by C. Hinderliter, Board Secretary, 1/13/2022.