

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Wednesday, February 16, 2022

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

H. Benz
M. Brenner
L. Frazier
E. Loveless
C. Hinderliter
A. Johnson
K. Nithya
D. Rubin

Not present:
G. LaRose

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 (H. Benz, C. Hinderliter) unanimously to approve the minutes of the January 19, 2021 meeting.

AGENDA ITEM 3 Public comments

There were no public comments. The Board took this time to do introductions for the benefit of new Trustee, D. Rubin. It was also announced that H. Benz would be moving away from Maplewood and will not continue to serve beyond June 2022.

AGENDA ITEM 4 Communications

There were no communications.

AGENDA ITEM 5 Treasurer's report

M/S/C (A. Johnson, M. Brenner) unanimously to approve January 2022 financial report.
M/S/C (E. Loveless, A. Johnson) unanimously to approve November 2021 and December 2021 financial reports.

AGENDA ITEM 6 Librarian's report

A. Bryant shared staffing changes including the resignations of Adult Services Coordinator, C. Oldham, and Circulation Clerk, S. Grace. E. Loveless will set up an exit interview with C. Oldham before her final day. Youth Services Assistant, T. Story, has been promoted to Circulation Manager, and a search for a new Youth Services Assistant is underway. A. Bryant

shared that the Library currently does not have a volunteer policy and noted that she will begin working on one to be shared at March's meeting.

AGENDA ITEM 7 Committee reports

Building and Grounds- H. Benz and A. Bryant met with Veregy to review their proposal for long-term energy savings at the Library; the cost would be approximately \$1 million. Solar panels seem like a more viable option, and Board members are invited to hear a proposal regarding solar panels later in the month. H. Benz will assist in finding energy efficient HVAC solutions.

Personnel- The Board will give their input towards the Director's evaluation.

AGENDA ITEM 8 Unfinished business

COVID procedures- The Library will return to normal hours, and the March Board meeting will be held virtually.

AGENDA ITEM 9 New business

Materials Selection and Reconsideration policies- Tabled until March meeting.

Cornhole fundraiser- A. Bryant will email G. LaRose as the remaining Community Engagement committee member for assistance.

AGENDA ITEM 10 Motion to hold a closed session

M/S (C. Hinderliter, A. Johnson) to hold a 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.

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; E. Loveless, aye; K. Nithya, aye; D. Rubin, aye.

The meeting entered into closed session at 8:15pm.

The meeting returned to open session at 8:40pm.

The meeting adjourned at 8:42 pm. M/S/C (E. Loveless, C. Hinderliter) unanimously to adjourn.

Respectfully submitted by A. Bryant 3/10/2022.

Reviewed and approved by C. Hinderliter, Board Secretary, 3/10/2022.