

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Wednesday, March 16, 2022

The meeting was called to order at 7:06pm. Present via Zoom video conferencing were:

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

Staff present via Zoom video conferencing:

Director, A. Bryant

Guests present via Zoom video conferencing:

M. Ghafoori, Stifel

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

M/S/C (L. Frazier, C. Hinderliter) unanimously to approve the minutes of the February 16, 2022 meeting.

AGENDA ITEM 3 Public comments

There were no public comments.

AGENDA ITEM 4 Communications

There were no communications.

AGENDA ITEM 5 Treasurer's report- Tabled until April 2022 meeting.

AGENDA ITEM 6 Librarian's report- Tabled until April 2022 meeting.

AGENDA ITEM 7 Committee reports

Building and Grounds- - Tabled until April 2022 meeting.

Personnel- The Board will finalize the Director's evaluation.

AGENDA ITEM 8 Unfinished business

COVID procedures- The April Board meeting will be held in person. Mask requirement for Library visitors was discussed.

Friends of the Library- Tabled until April 2022 meeting.

AGENDA ITEM 9 New business

No tax increase bonds- M. Ghafoori of Stifel shared a presentation and answered questions regarding the Library's debt service bonds.

Materials Selection and Reconsideration policies- Tabled until April 2022 meeting.

Volunteer policy- Tabled until April 2022 meeting.

Vote to use reserve funds for HVAC expense- M/S/C (A. Johnson, C. Hinderliter) unanimously to use \$9,680 of reserve funds to upgrade HVAC controls as proposed by Coleman Heating and Sheet Metal.

City survey- Tabled until April 2022 meeting.

AGENDA ITEM 10 Motion to hold a closed session

M/S/C (M. Brenner, 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 8:18pm.

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

The meeting adjourned at 8:41 pm. M/S/C (E. Loveless, C. Hinderliter) unanimously to adjourn.

Respectfully submitted by A. Bryant 3/17/2022.

Reviewed and approved by C. Hinderliter, Board Secretary, 3/23/2022.