

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143
Wednesday, April 20, 2022

Present 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:

A. Bryant

The meeting was called to order at 7:13pm.

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

M/S/C (M. Brenner, A. Johnson) to approve the minutes of the March 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

M/S/C (C. Hinderliter, E. Loveless) to approve the February Treasurer's report

M/S/C (H. Benz, A. Johnson) to approve the March Treasurer's report

AGENDA ITEM 6 Librarian's report

A. Bryant presented the March and April Librarian's reports

AGENDA ITEM 7 Committee reports

Building and Grounds - the board discussed a solar grant and progress on the roofing work

Personnel- The Board finalized the director's evaluation.

AGENDA ITEM 8 Unfinished business

COVID procedures- The board discussed COVID restrictions on the meeting room.

Friends of the Library- the board discussed next steps in supporting the creation of a friends of the library group.

AGENDA ITEM 9 New business

The board discussed term limits for library board members and will research the matter before the next meeting.

Materials Selection and Reconsideration policies- M/S/C (C. Hinderliter, L. Frazier) to adopt an updated Materials Selection and Reconsideration policy

Volunteer policy- M/S/C (E. Loveless, M. Brenner) to adopt a new Volunteer policy.

City survey- The board discussed the results of the recent city survey, particularly as they applied to the library.

FY 22-23 budget- The board had an initial conversation about the budget for the next fiscal year.

AGENDA ITEM 10 Motion to hold a closed session

M/S/C (E. Loveless, 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: 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 9:00pm.

The meeting returned to open session at 9:12pm.

The meeting adjourned at 9:12pm. M/S/C (M. Brenner, E. Loveless)