

MAPLEWOOD PUBLIC LIBRARY  
7550 Lohmeyer Maplewood, MO 63143

**MINUTES**

May 18, 2022

**Present:** H. Benz, M. Brenner, C. Hinderliter, G. LaRose, K. Nithya, D. Rubin

**Absent:** L. Frazier, A. Johnson, E. Loveless

**Staff:** A. Bryant

The meeting was called to order at 7:05 pm.

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

A motion was made, seconded, and passed (D. Rubin, M. Brenner) to approve the minutes of the April 20, 2022 Meeting, as amended.

AGENDA ITEM 3 Public comments

There were no public comments.

AGENDA ITEM 4 Communications

There were no communications.

AGENDA ITEM 5 Treasurer's report

A motion was made, seconded, and passed (H. Benz, D. Rubin) to approve the Treasurer's report

AGENDA ITEM 6 Librarian's report

A. Bryant presented the Librarian's report

AGENDA ITEM 7 Committee reports

A. Bryant gave a Building and grounds report

AGENDA ITEM 8 Unfinished business

A. Bryant reported that friends of the library applications have started coming in

AGENDA ITEM 9 New business

A motion was made, seconded, and passed (G. LaRose, M. Brenner) to remove the June review/budget from the annual calendar

A motion was made, seconded, and passed (G. LaRose, D. Rubin) to remove formal budget reviews in January and May from the annual calendar

A motion was made, seconded, and passed (C. Hinderliter, M. Brenner) to appoint E. Loveless Treasurer effective upon the resignation of the current treasurer

President Nithya appointed C. Hinderliter and M. Brenner to the nominating committee

A motion was made, seconded, and passed (M. Brenner, G. LaRose) to adjourn at 8:23 pm