

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

MINUTES

June 15, 2022

Present: M. Brenner, L. Frazier, C. Hinderliter, A. Johnson, K. Nithya, D. Rubin

Absent: G. LaRose, E. Loveless

Staff: A. Bryant

The meeting was called to order at 7:04 pm.

A quorum was present and due notice had been given.

AGENDA ITEM 2 Approval of minutes

A motion was made, seconded, and passed (M. Brenner, A. Johnson) to approve the minutes of the May 18, 2022 Meeting, as amended.

AGENDA ITEM 3 Public comments

There were no public comments.

AGENDA ITEM 4 Communications

The library received positive feedback for its inclusive calendar and customer service.

AGENDA ITEM 5 Treasurer's report

A motion was made, seconded, and passed (A. Johnson, 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

No committee reports.

AGENDA ITEM 8 Unfinished business

A motion was made, seconded, and passed (A. Johnson, L. Frazier) to approve the Debt Service budget for the 2022-2023 fiscal year.

A motion was made, seconded, and passed (A. Johnson, D. Rubin) to approve the library budget for the 2022-2023 fiscal year.

AGENDA ITEM 9 New business

A motion was made, seconded, and passed (C. Hinderliter, L. Frazier) to set the Annual Meeting at 7 pm on Wednesday, August 17.

A motion was made, seconded, and passed (M. Brenner, A. Johnson) to adjourn at 8:39 pm.