

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

MINUTES

August 17, 2022

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

Absent: K. Spencer

Staff: A. Bryant

The meeting was called to order at 7:05 pm.
A quorum was present and due notice had been given.

There were no public comments for the tax hearing.

A roll call was taken. Eight members were present.

A motion was made, seconded, and passed (E. Loveless, D. Rubin) to approve the minutes of the June 15, 2022 Meeting.

There were no public comments.

There were no communications.

A. Bryant presented the Treasurer's report. A motion was made, seconded, and passed (C. Hinderliter, A. Johnson) to approve the Treasurer's report.

A. Bryant presented the Librarian's report. The board discussed a cornhole tournament.

There were no committee reports.

There was no unfinished business.

New business

M. Brenner gave the Nominating Committee's report. The slate of officers presented by the nominating committee was: C. Hinderliter for President, M. Brenner for Vice-President/President-Elect, E. Loveless for Treasurer, and A. Johnson for Secretary.

A motion was made, seconded, and passed (L. Frazier, E. Loveless) to approve the slate of officers presented by the nominating committee.

A motion was made, seconded, and passed (D. Rubin, A. Johnson) to designate Ashley Bryant, Kim Royer, Charles Hinderliter, Martin Brenner, and Evan Loveless as bank signers.

A motion was made, seconded, and passed (M. Brenner, E. Loveless) to set the library board meetings as the third Wednesday of the month at 7:00 p.m.

C. Hinderliter announced the creation of two new special committees: a bond committee and a lease committee. He also asked for board members to email him their committee preferences.

A motion was made, seconded, and passed (E. Loveless, A. Johnson) to adjourn at 8:10 pm.