

**MAPLEWOOD PUBLIC LIBRARY**  
7550 Lohmeyer Maplewood, MO 63143

***Mission Statement** The Maplewood Public Library seeks to provide the community a diverse offering of print and electronic materials, services, and opportunities for learning, entertainment, and social interaction*

**Minutes**

**Meeting of September 21, 2022**

1. Roll call of members  
  
K. Gifford, C. Hinderliter, A. Johnson, E. Loveless, K. Nithya, D. Rubin, K. Spencer.  
Absent. M. Brenner and L. Frazier  
Also present, A. Bryant
2. Reading of minutes  
  
Minutes were approved – Motion by E. Loveless. Seconded by K. Gifford
3. Public comments  
  
- There were no public comments
4. Communications  
  
- There were no new communications
5. Treasurer's report
  - a. July 2022 financial report – Approved – motion by A. Johnson, Seconded by E. Loveless.
  - a. August 2022 financial report – Approved – Motion by A. Johnson, Seconded by E. Loveless
2. Librarian's report – presented by A. Bryant
3. Committee reports - no new committee reports
4. Unfinished business
  - a. Bond
    - Martin Ghafoori – Stifel presented.
    - Discussion of new bond was held.
    - Committee was appointed as part of new business

0. New business
- a. Set tax rate
  1. New Tax rate documents presented by A. Bryant.
  2. New Tax rate approved. Motion by D. Rubin Seconded by A. Johnson
- a. Assign trustees to committees
  1. Committee assignments were made as follows:
    - Bond Committee:  
Chair – M. Brenner  
D. Rubin  
E. Loveless
    - Lease Committee  
Chair – A. Johnson
    - Community Engagement  
Chair - K. Nithya  
L. Frazier  
K. Gifford  
K. Spencer
    - Personnel Committee  
Chair E. Loveless  
D. Rubin
    - Policy Committee  
Chair – L. Frazier  
A. Johnson  
K. Gifford
    - Strategic Planning  
Chair - D. Rubin  
L. Frazier  
K. Spencer
    - Building and Grounds  
Chair – M. Brenner  
K. Nithya
    - Nomination Committee  
Pending
0. Closed Session – no closed session was held.
0. Adjournment – Motion, D. Rubin. Seconded. C. Hinderliter