

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

October 19, 2022

1. Roll call of members

Present: K. Nithya, K. Gifford, A. Johnson, D. Rubin, M. Brenner; K. Spencer

Missing – E. Loveless; L. Frazier; C. Hinderliter

Also Present: A. Bryant

2. Reading of minutes – Approved - Motion: K. Spencer. Second: D. Rubin

3. Public comments - None

4. Communications - None

5. Treasurer's report

- a. September 2022 financial report – Approved. Motion: D. Rubin; Second, A. Johnson

6. Librarian's report – A. Bryant

7. Committee reports

Community Engagement – K. Nithya

8. Unfinished business

- a. Bond – timeline established for Bond

9. New business

- a. Mileage policy – Approved Motion – D. Rubin Second: K. Nithya
- b. Temporary library card policy –Approved Motion: D. Rubin; Approved: K. Gifford
- c. Holiday party: Community Engagement Committee will make proposal

10. Closed Session – not necessary

11. Adjournment Approved: Motion: A. Johnson. Second. D. Rubin.