

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
November 16, 2022

1. Roll call of members – all present
2. Reading of minutes – Move to approve – E. Loveless. Seconded – D. Rubin - approved
3. Public comments - None
4. Communications - None
5. Treasurer's report
 - a. October 2022 financial report – A. Johnson moved, D. Rubin Seconded. Approved.
6. Librarian's report – Holiday open house – Sat December 10th – 10am to 2pm – multiple activities. Grants for library hot spots. December 1 and 2nd – Library Conference. – A. Bryant – Columbia, MO
7. Committee reports
8. Unfinished business
 - a. Bond - update
 - b. Holiday party
9. New business
 - a. Resolution opposing Administrative Rule 15 CSR 30-200.015 – A. Johnson – moved, K. Gifford, Second, Approved.
 - b. FYE 2022 Audit – review- The Library received a Clean Audit Report – Motion to approve – D. Rubin, Seconded -M. Brenner - Approved
10. Closed Session – None held
11. Adjournment

M. Brenner– Motion to Adjourn – D. Rubin – Seconded – Passed.