

**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**  
**January 18, 2023**

1. Roll call of members – K. Spencer absent. All others present, A. Johnson and C. Hinderliter remote.
2. Reading of minutes – M. Brenner motion to approve, D. Rubin Seconded. Approved
3. Public comments - None
4. Communications – None
5. Unfinished business
  - a. Bond - Resolution and the ballot language presented. Discussion held.  
Bond – Resolution – Motion for a resolution recalling an issuance of a general obligation bond for \$3 million Roll call vote taken  
L. Frazier– Moved, D. Rubin, Seconded – Approved  
Roll Call Vote  
A. Johnson - Yea  
E. Loveless– Yea  
K. Gifford - Yea  
K. Nithya - Yea  
K. Spencer – absent  
C. Hinderliter – Yea  
M. Brenner – Yea
6. Treasurer's report
  - a. November and December 2022 financial report – E. Loveless Moves for approval. M. Brenner seconds. Approved.
7. Librarian's report – Thank you for the Holiday party.
8. Committee reports
  - Personnel – discussed Policy Change under New Business
  - Strategic Planning – D. Rubin – met to plan general survey and who to survey with goal to finish by June.
  - Community Engagement – Committee to develop best practices for a good holiday party
  - General Committee Guidelines – Committee Chairs to write up goals and expectations of each committee

9. New business

New Policy – Guardian Cardholder Policy. Discussion held. L. Frazier moves to adopt/approve, E. Loveless Seconds. Passed.

Fundraising goals and strategies – passed to a future agenda

Tuckpointing – Motion to transfer, A. Johnson moves. L. Frazier Seconded. Motion approved.

Insurance Costs – Motion to transfer, E. Loveless moves. M. Brenner Seconds. Motion approved.

10. Closed Session – None held

11. Adjournment

L. Frazier – Motion to Adjourn – M. Brenner – Seconded – Passed.