

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 (Amended)
February 15, 2023
7:00 pm

1. Roll call of members – Missing E. Loveless, all others present.

AMENDMENT: Present: C. Hinderliter, M. Brenner, K. Gifford, D. Rubin, A. Johnson, K. Spencer, L. Frazier, K. Nithya
Absent: E. Loveless
Also Present Remotely: A. Bryant,

2. Reading of minutes – Move to approve with amendment– A. Johnson, second; K. Gifford, approved
3. Public comments - None
4. Communications - None
5. Treasurer's report
 - a. January 2023 financial report –Motion to approve - M. Brenner; second, D. Rubin - approved
6. Librarian's report –A. Bryant
7. Committee reports
 - a. Personnel- Library Director Self Evaluation – Evaluation in March
 - b. Bond - Bond will be “Proposition L” February 28, 2023
8. Unfinished business
 - Committee Descriptions and Goals
9. New business
 - Educational material for Bond
10. Closed Session – None held
11. Adjournment - Motion to Adjourn – M. Brenner; second, A. Johnson, Approved.