

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
March 15, 2023
7:00 pm

1. Roll call of members

Present: C. Hinderliter, M. Brenner, K. Gifford, D. Rubin, A. Johnson, K. Spencer, L. Frazier, E. Loveless

Absent: K. Nithya

Also Present Remotely: A. Bryant,

2. Reading of minutes – Move to approve with amendment: Motion by M. Brenner; Second by E. Loveless.

3. Public comments - None

4. Communications - None

5. Treasurer's report

- a. February 2023 financial report – Discussion – comments will be added to copy for review. Motion to approve Treasurer's Report: Motion by E. Loveless; Second by L. Frazier. Approved.

6. Librarian's report –A. Bryant

7. Committee reports

- a. Bond: Vote on Prop L is on April 4. Town Hall held regarding same.

8. Unfinished business

- a. Tabled until April: Director's Review and Patron Ban.
- b. No other unfinished business

9. New business

- None

10. Closed Session – Motion for Closed Session made by D. Rubin; Second by E. Loveless. Roll Call Vote called. Yays: C. Hinderliter, M. Brenner, E. Loveless, D. Rubin, K. Spencer, L. Frazier, K. Gifford. Nays: None.

11. Adjournment - Motion to Adjourn by E. Loveless; Second by M. Brenner. Approved.