

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Meeting Minutes
April 19, 2023

1. Roll call of members
Present: C. Hinderliter, M. Brenner, K. Gifford,, K. Spencer, D. Rubin, A. Johnson, K. Nithya
Absent: E. Loveless, L. Frazier
Also Present: A. Bryant
2. Reading of minutes – Motion to Approve – M. Brenner - Second, A. Johnson. Approved.
3. Public comments - none
4. Communications– Communication from a child in Arizona requesting a library card from Missouri
5. Treasurer's report
 - a. March 2023 financial report
Motion to Approve – K. Spencer; Second - M. Brenner. Approved.
6. Librarian's report – A. Bryant
7. Committee reports
 - a. Bond – Bond passed with 87%
 - b. Will need to have a special board meeting on June 28th, 7pm
 - c. Strategic Planning – Community surveys will be sent
8. Unfinished business - None
9. New business
 - a. FYE 2024 preliminary budget
 - b. Patron ban from incident reported 2/9/2023 – Motion to Approve - A. Johnson; D. Rubin Second. Approved.
10. Closed Session: Vote to hold closed session in which individually identifiable personnel records, performance ratings, or records pertaining to employees will be discussed.
Pursuant to subsection (13) of section 610.021 MO. Rev. Stat.
 - a. Motion for Closed Session: Rubin Moved – K. Gifford Seconded.
Approved via Roll Call.
Yays: C. Hinderliter, M. Brenner, K. Gifford, D. Rubin, A. Johnson, K. Nithya, K. Spencer
Nays: None
 - b. Motion to return to Open Session: A. Johnson Moved – M. Brenner Seconded.

Approved via Roll Call.

Yays: C. Hinderliter, M. Brenner, K. Gifford, D. Rubin, A. Johnson, K. Nithya,
K. Spencer

Nays: None

11. Adjournment

Motion -M. Brenner ; Second – K. Spencer ; Approved.