

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
May 17, 2023

1. Roll call of members

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

Absent: K. Nithya, E. Loveless, K. Gifford

Also present: Ashley Bryant, Library Director

2. Reading of minutes

Motion to Approve - D. Rubin; Seconded – A. Johnson. Approved

3. Public comments - None

4. Communications – Postcard sent from non-library patron saying “stay strong”.

5. Treasurer's report

- a. April 2023 financial report – Motion to Approve - L. Frazier; Seconded - D. Rubin. Approved

6. Librarian's report

7. Committee reports

- a. Nominating Committee – K. Nithya, Chair, M. Brenner, and C. Hinderliter
- b. Update to special committees
 - Dissolve Lease Committee – Deal with lease later
 - Public Policy Committee – K. Gifford, chair, and C. Hinderliter.
- c. Strategic Planning – D. Rubin and Committee – Excellent analysis – “High Five”
- d. Policy
 - i. Rules concerning proper use – Motion to Approve – L. Frazier; Seconded - D. Rubin. Approved.
 - ii. Employee health insurance – Motion to Approve - L. Frazier, Second K. Spencer. Approved.
 - iii. Internet use by minors – Motion to Approve - L. Frazier; Seconded - M. Brenner. Approved.

8. Unfinished business

- a. FYE 2024 budget –in Progress

9. New business

- a. FYE 2024 salaries – Reviewed.

10. Closed Session - none

11. Adjournment

Motion to Adjourn - A. Johnson; Seconded - M. Brenner. Approved.