

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

MINUTES
June 21, 2023

1. Roll call of members

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

Absent: None

Also present: Ashley Bryant, Library Director

2. Reading of minutes – Motion to approve: E. Loveless. Second: D. Rubin. Approved

3. Public comments – New Member – Corinne – new member starting in August

4. Communications - None

5. Treasurer's report

- a. May 2023 financial report – Motion to Approve: M. Brenner Second. A. Johnson. Approved

6. Librarian's report – A. Bryant presented.

7. Committee reports

- a. Strategic Planning – D. Rubin, presented – Motion: L. Frazier; Second: K. Spencer. Approved
- b. Community Engagement – K. Nithya – plans for 2023 and budgetary concerns -Will meet and report back in September.
- c. Policy
 - i. Material selection – Motion to Approve: D. Rubin Second: K. Gifford. Approved
 - ii. Library Reconsideration and Challenge Policy - Motion to approve. K. Gifford, Second. E. Loveless. Approved
 - iii. Meeting room – Motion to Approve: A. Johnson; Second: L. Frazier. Approved.
 - iv. Guardian acknowledgement form. Motion to approve: E. Loveless; Second. M. Brenner. Approved.

8. Unfinished business

- a. Debt. Service Budget. Motion: A. Johnson; Second: K. Spencer. Approved.
- b. FYE 2024 budget – Motion – M. Brenner. Second – L. Frazier. Approved.
- c. Patron ban from incident reported 2/9/2023 – Motion: D. Rubin – Motion to ban under rules for proper use for a maximum of 5 years. Second: E. Loveless, Second. Approved.

9. New business

- a. Set annual meeting date. Motion to set meeting on August 16, 2023: A. Johnson Second; K. Spencer. Approved.
- b. Review/revise Board calendar – Motion to approve revised board calendar. – L. Frazier. Second: A. Johnson. Approved.
- c. Transfer funds associated with Bond expenses – Motion to move funds: L. Frazier. Second: E. Loveless. Approved

10. Closed Session - None

11. Adjournment

Motion to Adjourn – E. Loveless. K. Gifford, Second. Approved. Adjourned.