

**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**  
**Special Meeting**  
**June 28, 2023**

1. Roll call of members

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

Loveless, K. Gifford;

Absent: K. Spencer

Also present: Ashley Bryant, Library Director

Legal Counsel from Gilmore Bell

M. Ghafoori from Stifel

2. Public comments - None

3. Old Business: Bond

Presentation by M. Ghafoori of Stifel

Presentation by M. Grimm of Gilmore Bell

The following Motion and Resolution was made:

A Resolution Authorizing and Directing the Issuance, Sale, and Delivery of General Obligation Bonds, Series 2023, of the Municipal Library District of Maplewood, Missouri: Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds and They Become Due; And Authorizing Certain Other Documents and Actions in Connection Therewith.

Motion made by L. Frazier. Second: D. Loveless. Approved.

4. Adjournment

Motion to Adjourn: D. Rubin. Second: K. Gifford. Approved.