

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
August 16, 2023

1. Roll call of members and introductions

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

Absent: L. Frazier

Also present: A. Bryant, Library Director; C. Schluter, Navigating Building Solutions

2. Reading of minutes –

- a. Motion to Approve 6/21 Minutes: K. Gifford. Second: K Spencer. Approved.
- b. Motion to Approve Special 6/28 Minutes: E. Loveless. Second: A Johnson. Approved.

3. Public comments – None

4. Communications – None

5. Treasurer's report

- a. FYE 2023 financial report – Motion to Approve: A. Johnson. Second: E. Loveless. Approved.

6. Librarian's report –

- a. FYE 2023 Librarian's report – A. Bryant presented.
- b. August Librarian's report – A. Bryant presented.

7. Committee reports

- a. Community Engagement – K Nithya, plans for holiday party 2023
- b. Nominating Committee – K Nithya proposed
 - i. M. Brenner, President
 - ii. A. Johnson, Vice President (President Elect)
 - iii. D. Rubin, Secretary
 - iv. E. Loveless, Treasurer

8. Unfinished business – None

9. New business

- a. Presentation by Navigate Building Solutions (C. Schluter)

- i. Motion to approve moving forward with Navigate Building Solutions as project implementation and management specialists for MPL renovation pending review of Legal: D. Rubin. Second: K Gifford. Approved.
- b. Election of officers: Motion to accept the slate of officers proposed by Nominating Committee: K. Spencer. Second: E. Loveless. Approved.
- c. Bank signers: Motion for M. Brenner, E. Loveless, A. Bryant to be bank signers and past bank signers to be removed: A. Johnson. Second: K. Gifford. Approved.
- d. Determine meeting dates for monthly meetings: Motion to keep monthly meetings on 3rd Wednesday of every month, with June TBD because of Juneteenth closure: D. Rubin. Second: E. Loveless. Approved.
- e. Adoption of DEIB statement: Motion to adopt: A. Johnson. Second: C. Char. Approved.

10. Closed Session – None

11. Adjournment – Motion to Adjourn: A. Johnson. Second: D. Rubin. Approved. Adjourned.