

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
September 20, 2023

1. Roll call of members:

Present: M. Brenner, D. Rubin, K. Spencer, A. Johnson, K. Nithya, E. Loveless, C. Char, L. Frazier (via Zoom); Absent: K. Gifford; Also present: A. Bryant, Library Director

2. Reading of minutes –

- a. Motion to Approve 8/16 Minutes: A. Johnson. Second: E. Loveless. Approved.

3. Public comments – None

4. Communications – None

5. Treasurer's report

- a. August 2023 financial report – Motion to Approve: D. Rubin.
Second: E. Loveless. Approved.

6. Librarian's report –

- a. September Librarian's report – A. Bryant presented.

7. Committee reports – None

8. Unfinished business – None

9. New business

- a. Assigned trustees to committees
- b. Set tax rate – Motion to set tax rate per RESOLUTION: Roll call vote: D. Rubin, K. Spencer, A. Johnson, K. Nithya, E. Loveless, C. Char, M. Brenner. Passes.
- c. FYE 2023 Audit – Motion to accept auditor report: K. Spencer.
Second: E. Loveless. Approved.

10. Closed Session – None

11. Adjournment – Motion to Adjourn: E. Loveless. Second: C. Char. Approved. Adjourned.

RESOLUTION

INTRODUCED BY: Evan Loveless

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL LIBRARY DISTRICT OF MAPLEWOOD, MISSOURI, That the rate of taxation for the year 2023 is hereby fixed at

GENERAL FUND

1.79 mills on each \$1.00, or seventeen and nine-tenths cents (.179) on each \$100.00 of the assessed valuation of all residential property made taxable by Law within the limits of the Municipal Library District of Maplewood for the General Fund for the maintenance of a free public library,

2.66 mills on each \$1.00, or twenty-six and six-tenths cents (.266) on each \$100.00 of the assessed valuation of all commercial property made taxable by Law within the limits of the Municipal Library District of Maplewood for the General Fund for the maintenance of a free public library,

3.02 mills on each \$1.00, or thirty and two-tenth cents (.302) on each \$100.00 of the assessed valuation of all personal property made taxable by Law within the limits of the Municipal Library District of Maplewood for the General Fund for the maintenance of a free public library,

DEBT SERVICE


1.20 mills on each \$1.00, or twelve cents (.120) on each \$100.00 of the assessed valuation of all residential property made taxable by Law within the limits of the Municipal Library District of Maplewood for the Debt Service Fund of the library,

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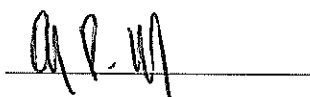
If the tax rates allowed as determined by the State of Missouri are different than the proposed rates, the Library will set the rates at the rates determined by the State.

Passed and approved this 20th day of September, 2023.



Martin Brenner, President

Attest:



Ashley Bryant, Director