

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

Minutes of a Special Meeting of the Maplewood Public Library Board of Trustees,
held **Wednesday, March 27** at **7:00 p.m.** in the Library's Meeting Room. Public Comments can be
emailed with the subject line "Board meeting" to abryant@maplewoodpubliclibrary.org.

SPECIAL MEETING MINUTES

1. Roll call of members: M. Brenner, K. Nithya, K. Spencer, K. Gifford, E. Loveless, C.

Char, and A. Johnson.

Absent: D. Rubin

Also Present: Representatives from Navigate
Representatives from Trivers
A. Bryant, Library Director

2. Public comments: None

3. Communications: None

4. Presentation from Trivers/Navigate regarding ongoing build progress and designs and scheduling presented for approval. Three options were presented for potential construction schedules.

Motion to Approve Design Development Documents made by K. Spencer; Seconded by K. Gifford.

Roll Call: Yea's - M. Brenner, K. Nithya, K. Spencer, K. Gifford, E. Loveless, C. Char, and A. Johnson.

Nay's – None.

Motion approved.

Motion to Approve Construction Schedule – Option 3 ("Curbside Library" Option). Motion made by K. Nithya. Seconded by C. Char.

Roll Call: Yea's - M. Brenner, K. Nithya, K. Spencer, K. Gifford, E. Loveless, C. Char, and A. Johnson

Nays: - None

Motion Approved

5. Adjournment – Motion to Adjourn made by A. Johnson: Seconded by E. Loveless.

Approved.

Library 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.

DEIB Statement: The Maplewood Public Library Board of Trustees, comprised of community leaders, gives voice to its diverse residents, businesses, stakeholders, and consumers for the well-being of the City. In carrying out our duties, the Library Board commits to advance the City's mission for Diversity, Equity, Inclusion, and Belonging (DEIB). We embrace and will attempt to adhere to the Welcome Maplewood DEIB Policy and 5-year Plan since it invests in our employees and future workforce, promotes access to City services, enhances the vibrancy of our neighborhoods, makes our community more welcoming, and creates a sense of belonging. We support Welcome Maplewood because we value diverse processes and seek to ensure that all voices are heard. Finally, as we deliberate on individual items within our Commission, we will incorporate Diversity, Equity, Inclusion, and Belonging into our decision-making and within our recommendations.