

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
April 17, 2024

1. Roll call of members
 - a. Present: M. Brenner, D. Rubin, E. Loveless, A. Johnson, C. Char, K. Nithya, K. Spencer. Also present: A. Bryant, Library Dir. Absent: K. Gifford.
2. Reading of minutes
 - a. Motion to Approve 3/20 and 3/27 Special Meeting Minutes: E. Loveless. Second: A. Johnson. Approved.
3. Public comments – None
4. Communications – Positive email read by A. Bryant from past patron who moved out of state.
5. Treasurer's report
 - a. March 2024 financials – Motion to approve: E. Loveless. Second: C. Char. Approved.
6. Librarian's report
 - a. April Librarian's report – A. Bryant presented.
7. Committee reports – None
8. Unfinished business – None
9. New business
 - a. FYE 2025 Budget
10. Closed Session: Motion to move into closed session. E. Loveless Second: A. Johnson. Roll Call vote to hold closed session: M. Brenner (Aye), D. Rubin (Aye), E. Loveless (Aye) A. Johnson (Aye), C. Char (Aye), K. Nithya (Aye), K. Spencer (Aye). Approved. Closed Session held in which individually identifiable personnel records, performance ratings, or records pertaining to employees will be discussed. Pursuant to subsection (13) of section 610.021, RSMo. Motion to end closed session: A. Johnson. Second: K. Spencer. Roll Call vote to end closed session: M. Brenner (Aye), D. Rubin (Aye), E. Loveless, A. Johnson (Aye), C. Char (Aye), K. Nithya (Aye), K. Spencer (Aye). Approved.
11. Adjournment – Motion to Adjourn: K. Spencer. Second: C. Char. Approved.

Adjourned.

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.