

**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**  
**June 26, 2024**

1. Roll call of members
  - a. Present: E. Loveless, K. Gifford, K. Spencer, M. Brenner, D. Rubin, A. Johnson, C. Char, K. Nithya. Also present: A. Bryant, Library Dir.; T. Scrivner, new board member; T. Smith, Navigate; K. Aholt, Navigate
2. Reading of minutes
  - a. Motion to approve 5/15 Minutes: A. Johnson. Second: E. Loveless. Approved.
3. Public comments – Tammy Scrivner welcome
4. Communications – Pride event gratitude
5. Treasurer's report
  - a. April 2024 and May 2024 financials – Motion to approve: A. Johnson. Second: E. Loveless. Approved.
6. Librarian's report
  - a. June Librarian's report – A. Bryant presented.
7. Committee reports –
  - a. Nominating committee has met and will reach out to nominees.
8. Unfinished business
  - a. FYE 2025 budget
    - i. Motion to pass the bond budget: E. Loveless. Second A. Johnson. Approved.
    - ii. Motion to pass debt service budget: A. Johnson. Second: C. Char. Approved.
    - iii. Motion to pass FYE 2025 budget: A. Johnson. Second K. Gifford. Approved.
9. New business
  - a. Motion to accept bid for Aspire Construction. K Spencer. Second: E. Loveless. Roll call vote: M. Brenner (Aye), D. Rubin (Aye), E. Loveless (Aye), A. Johnson (Aye), C. Char (Aye), K. Nithya (Aye), K. Spencer (Aye), K. Gifford (Aye).
  - b. Motion to accept bid for SCI Engineering – Motion to approve: D. Rubin. Second: K. Gifford. Approved.
  - c. Motion to set date for annual meeting for 8/21/24 at 7pm: E. Loveless. Second: K. Gifford. Approved.
  - d. Motion to approve Board calendar: A. Johnson. Second: E. Loveless. Approved.

- e. Amend FYE 24 budget: Motion to transfer \$19,334 from line item 544 Library Insurance as noted in the Librarian's report. A. Johnson. Second: K. Spencer. Approved.
  
- 10. Closed Session: Motion to move into closed session. K. Gifford. 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), K. Gifford (Aye). Approved. Closed Session held in which leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration will be discussed. Pursuant to subsection (2) of section 610.021, RSMo. Motion to end closed session: K Spencer. Second: C. Char. Roll Call vote to end closed session: M. Brenner (Aye), D. Rubin (Aye), E. Loveless (Aye) A. Johnson (Aye), C. Char (Aye), K. Nithya (Aye), K. Spencer (Aye), K. Gifford (Aye). Approved.
- 11. Adjournment – Motion to Adjourn: C. Char. Second: A. Johnson. 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.