

**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 21, 2024**

1. Roll call of members
  - a. Present (Zoom): M. Brenner, C. Carr, K. Gifford, A. Johnson, E. Loveless, D. Rubin, T. Scrivner, K. Spencer. Also present: A. Bryant, Library Dir.
2. Reading of minutes
  - a. Motion to approve 6/26 Minutes: A. Johnson. Second: K. Gifford. Approved.
3. Public comments – None
4. Communications – None
5. Treasurer's report
  - a. Motion to approve FYE 24 year-end financial report 2024 financials: E. Loveless. Second: K. Spencer. Approved.
  - b. July 2024 financial report – Approval pushed to September pending questions on “State Aid”.
6. Librarian's report
  - a. August Librarian’s report – A. Bryant presented.
7. Committee reports – None
8. Unfinished business – Renovation update
9. New business
  - a. Motion to approve slate of officers (Treasurer, E. Loveless; Secretary, D. Rubin; Vice President, K. Gifford, President, A. Johnson). D. Rubin. Second: K. Spencer. Approved.
  - b. Motion to set monthly Board of Directors meeting to the 3rd Wednesday of every monthly, excluding December and July. D, Rubin. Second: K. Gifford. Approved.
  - c. Motion to approve the amendment to City of Maplewood lease agreement. A. Johnson. Second: T. Scrivner.
  - d. FYE 24 audit draft shared
10. Closed Session: – None
11. Adjournment – Motion to Adjourn: D. Rubin. 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.