

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 18, 2024

1. Roll call of members
 - a. Present (Zoom): M. Brenner, C. Carr, K. Gifford, A. Johnson, E. Loveless, K. Nithya, D. Rubin, T. Scrivner, K. Spencer. Also present: A. Bryant, Library Dir, T. Smith and K. Aholt, Navigate
2. Reading of minutes
 - a. Motion to approve 8/21 Minutes: E. Loveless. Second: M. Brenner. Approved.
3. Public comments – None
4. Communications – None
5. Treasurer's report
 - a. Motion to approve July 2024 financials with corrections as shown in August: D. Rubin. Second: E. Loveless. Approved.
 - b. Motion to approve August 2024 financials: 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
 - a. Navigate Building Solutions update
 - b. Missouri Evergreen go-live date 10/17, requiring system down 10/14–10/16
 - i. Motion to close library on 10/14/24 & 10/15/24 for Evergreen In-service Training: E. Loveless. Second: T. Scrivner. Approved.
9. New business
 - a. Motion to approve committee assignments per Library Board Committee Proposal 2024–25: K. Spencer. Second: K. Gifford. Approved.
 - b. Motion to approve 2024 tax rate per RESOLUTION (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): D. Rubin. Second: C. Carr. Roll call vote: M. Brenner, C. Carr, K. Gifford, A. Johnson, E. Loveless, K. Nithya, D. Rubin, T. Scrivner, K. Spencer. Approved.
10. Closed Session: – None

11. Adjournment – Motion to Adjourn: M. Brenner. Second: C. Carr. 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.