

MAPLEWOOD PUBLIC LIBRARY
7550 Lohmeyer Maplewood, MO 63143

A special meeting of the Maplewood Public Library Board of Trustees was held on
Tuesday, October 1 at 5:45 pm.

Minutes

1. Roll call of members

Present: A. Johnson, M. Brenner, D. Rubin, K. Gifford, K. Nithya, C. Char, T. Scrivner

Absent: E. Loveless, K. Spencer

Also Present. A. Bryant, Library Board Director

Representatives from Trivers and Navigate.

2. Public comments - None

3. Review of waterproofing plan

Motion to Approve Construction Change Order for Additional Monies allotted towards waterproofing, as reflected in the proposed documentation and Change Order:

Motion: M. Brenner: Second C. Char.

Roll Call Vote:

Ayes: M. Brenner, C. Char, D. Rubin, K. Gifford, K. Nithya, T. Scrivner, A. Johnson

Nays: None

Motion Passed.

4. Adjournment

Motion to Adjourn: C. Char: Second: K. Gifford. 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.