

**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**  
**November 20, 2024**

1. Roll call of members
  - a. Present (Zoom): M. Brenner, C. Carr, K. Gifford, A. Johnson, K. Nithya, D. Rubin, T. Scrivner, K. Spencer. E. Loveless. Also present: A. Bryant, Library Dir; T. Smith, K. Aholt, M. Booher, J. Fuoss, John, Trivers/Navigate
2. Reading of minutes
  - a. Motion to approve 10/16 Minutes: M. Brenner. Second: K. Gifford Approved.
3. Public comments – None
4. Communications – None
5. Treasurer's report
  - a. Motion to approve October 2024 financials: D. Rubin. Second: C. Carr. Approved.
6. Librarian's report
  - a. November Librarian's report – A. Bryant presented.
7. Committee reports
  - a. Policy committee met on 11/13 to discuss duplicate cards, meeting room/study room rules, and home delivery max weight
8. Unfinished business – None
9. New business
  - a. Navigate Building Solutions update
  - b. Motion to approve Duplicate Library Card Policy: E. Loveless. Second: K. Gifford. Approved.
  - c. Motion to approve Temporary Winter Library Hours During Construction to close at 6:30pm beginning December 2, 2024: Dan Rubin. Second: C. Carr. Approved.
10. Closed Session – None
11. Adjournment – Motion to Adjourn: C. Carr. Second: T. Scrivner. 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.