

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 18, 2025

1. Roll call of members
 - a. Present: M. Brenner, C. Char, A. Johnson, T. Scrivner. Present (Zoom): K. Nithya, D. Rubin, K. Gifford, E. Loveless. Also present: A. Bryant, Library Dir; T. Smith, K. Aholt (Zoom), Trivers/Navigate, Joyce from Friends of the MPL
2. Reading of minutes
 - a. Motion to approve 5/21 Minutes: M. Brenner. Second: T. Scrivner. Approved.
3. Public comments – None
4. Communications – None
5. Treasurer's report
 - a. Motion to approve May 2025 financial report: E. Loveless. Second: T. Scrivner. Approved.
6. Librarian's report
 - a. June Librarian's report – A. Bryant presented.
7. Committee reports
 - a. Community Engagement, Friends of the MPL Update
 - i. Motion to amend the agenda to vote on Memorandum of Understanding with Friends of the MPL: C. Carr. Second: M. Brenner. Approved.
 - ii. Motion to approve the Memorandum of Understanding with Friends of the MPL: C. Carr. Second: T. Scrivner. Approved.
8. Unfinished business
 - a. Navigate Building Solutions update
 - b. Grand re-opening and ribbon cutting
 - i. Discussion to delay Ribbon Cutting due unfinished work and safety concerns
 - c. FYE 26 budget:
 - i. Motion to approve the FYE 26 Budget, Debt Service, and Bond Budget: M. Brenner. Second: T. Scrivner. Approved.
 - d. Part-time sick leave policy:
 - i. Motion to approve Part Time Sick Leave Policy: C. Carr. Second: D. Rubin. Approved.
9. New business
 - a. Annual meeting date

- i. Motion to overlap our Annual Meeting date with our regular August meeting date: E. Loveless. Second: C. Carr. Approved.
- b. Review/revise Board calendar
 - i. Motion to approve Board calendar as presented: M. Brenner. Second: E. Loveless. Approved.
- c. Motion to make FYE 25 budget adjustments as noted in Librarian's Report: M. Brenner. Second: C. Carr. Approved.

10. Closed Session – None

11. Adjournment – Motion to Adjourn: T. Scrivner. 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.