

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 17 2026

1. Roll call of members

- a. Present: M. Brenner, K. Gifford, A. Johnson, E. Loveless, D. Rubin, T. Rodgers, T. Scrivner, K. Spencer. Also present: A. Bryant, Library Dir., Kevin, new FYE 27 board member

2. Reading of minutes

- a. Motion to approve 5/20 Minutes: M. Brenner. Second: A. Johnson. Approved.

3. Public comments – None

4. Communications – None

5. Treasurer's report – Motion to approve May 2026 Financials with the move of \$30,000 in Unrestricted Reserves to Actual and amendments in the Budget to Lagers, Equipment, and Janitor Services as discussed: E. Loveless. Second: T. Rodgers. Approved.

6. Librarian's report

- a. May Librarian's reports – A. Bryant presented.

7. Committee reports

- a. Friends of the Library Update: Everything But Books Sale raised \$1,500. Presented a letter sharing that \$2,000 has been contributed to MPL to support its programs, resources, and services.

8. Unfinished business

- a. Renovation update
- b. FYE 26 budget amendments discussed with Treasurer's report
- c. Motion to approve the three FYE 27 budgets (FYE 27 budget, FYE Bond budget, and FYE Debt Service budget) with discussed amendments: A. Johnson. Second: T. Rodgers. Approved.
- d. Second reading of bylaws with update to bank signatories. Motion to approve bylaws to update bank signatories: A. Johnson. Second: M. Brenner. Roll call vote: M. Brenner (Aye), K. Gifford (Aye), A. Johnson (Aye), E. Loveless (Aye), D. Rubin (Aye), T. Rodgers (Aye), T. Scrivner (Aye), K. Spencer (Aye). Approved.

9. New business

- a. Date set for the annual meeting
- b. Motion to approve revisions to board calendar as discussed: A. Johnson.

Second: E. Loveless. Approved

10. Closed Session – None

11. Adjournment – Motion to Adjourn: E. Loveless. Second: D. Rubin. 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.