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 16 2026

1. Roll call of members
    a. Present: M. Brenner, A. Johnson, K. Gifford, B. Edghill, T. Scrivner, K. Spencer. Also present: A. Bryant, Library Dir. Absent: T. Rodgers, K. Kern, C. Char.
2. Reading of minutes
    a. Motion to approve 8/19 Minutes: T. Scrivener. Second: A. Johnson. Approved.
3. Public comments - None
4. Communications - None
5. Treasurer's report
    a. Motion to approve August 2026 financials report: M. Brenner. Second: B. Edgehill. Approved.
    b. Motion to approve amended budget as discussed via email: M. Brenner. Second: A. Johnson. Approved.
6. Librarian's report – A. Bryant presented.
    a. Discussed Kanopy Kids
7. Committee reports
    a. Friends of the Library - T. Scrivener presented.
        i. Annual meeting for Friends of the Library is 9/22/26
8. Unfinished business
    a. Renovation update - None
9. New business
    a. 2026 tax rates -
        i. The board will vote on the 2026 tax rates on 9/22/26 at 6:00pm.
    b. Committee assignments
        i. Motion to approve slate of committee members presented via email: B. Edghill. Second: A. Johnson. Approved.
10. Closed Session
    a. Motion to enter a closed session: K. Spencer. Second:M. Brenner. Approved.
    b. Roll Call vote to hold closed session: M. Brenner (Aye), A. Johnson (Aye), K. Gifford (Aye), B. Edghill (Aye), T. Scrivner, (Aye), K. Spencer (Aye). Approved.
    c. Held closed session in which individually identifiable personnel records, performance ratings, or records pertaining to employees will be discussed. Pursuant to subsection (13) of section 610.021, RSMo.
    d. Motion to exit a closed session: A. Johnson. Second: T. Scrivner. Approved.
    e. Roll Call vote to end closed session: M. Brenner (Aye), A. Johnson (Aye), K. Gifford (Aye), B. Edghill (Aye), T. Scrivner, (Aye), K. Spencer (Aye). Approved.

11. Adjournment– Motion to Adjourn: M. Brenner. 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.