

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
May 15, 2024

1. Roll call of members
 - a. Present: E. Loveless, K. Gifford, K. Spencer, M. Brenner, D. Rubin, A. Johnson, C. Char, K. Nithya. Also present: A. Bryant, Library Dir.
2. Reading of minutes
 - a. Motion to Approve Revised 4/17 Minutes: D. Rubin. Second: K. Gifford. Approved.
3. Public comments – None
4. Communications – None
5. Treasurer's report
 - a. April 2024 financials – Motion to delay approval of April financials until June: A. Johnson. Second: E. Loveless. Approved.
6. Librarian's report
 - a. April Librarian's report – A. Bryant presented. Motion to authorize Library Director to use up to \$30/month + setup fee for circulation manager to obtain and maintain internet at home to perform role during library closure due to renovation: C. Carr. Second: E. Loveless. Approved.
7. Committee reports – None
8. Unfinished business
 - a. Reviewed FYE 2025 budget
9. New business
 - a. Motion to set June 2024 meeting for June 26, 2024, at 7 p.m: K. Spencer. Second: E. Loveless. Approved.
 - b. Motion to approve FYE 2025 salary scale: A. Johnson. Second: K. Spencer. Approved.
 - c. Nominating committee appointed: A. Johnson, K. Gifford, C. Char.
 - d. Motion to move \$4901.14 from reserves for IT onboarding: C. Char. Second: E. Loveless. Approved.
10. Closed Session: None
11. Adjournment – Motion to Adjourn: A. Johnson. Second: C. Char. 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.