

Maltman Memorial Library Board

Meeting Minutes

March 8, 2018

Roll Call was taken, and Marilyn, Sharyl, Deb, Mandy, Bev, Jane and Teri were present

Mavis Reiter was present for the public.

-Deb gave the Board an update of what is all going on at the library

1. March adult movie was moved to March 19th due to No Cause performing at the high school on the 12th

2. Homeschool kids from Wood River and neighboring communities will be coming to the library monthly which has been organized by Leann Bird.

3. Greg came and looked at the bathroom floor and stated that he will have to have a flooring company come and look at the floor to see what can be done.

4. A switch guard is still needed for the bathroom before summer reading program begins in June.

5. This month after school kids will be dying Easter eggs and gloves for this were donated by the Clinic here in town.

6. We have put in for a \$550.00 grant with the Dollar General Literacy Foundation

7. April 8-14 is national library week. Coffee and cookies will be served to the public. Mandy will make the tea and bring it to the library, Marilyn will bake and bring cookies, and Deb will get more coffee for the coffee maker if needed.

-Receipts were gone over and approved

-Board requested a receipt accountability sheet to be made for all the receipts turned in to the city for the library. Sharyl made a motion to make accountability sheets for the receipts and Teri seconded the motion. The board voted on it in favor 5/0.

-We will save \$100 on this years NLA Conference by getting Deb and Mandy a membership. Sharyl made a motion to approve Deb and Mandy get a NLA membership paid for by the library and Jane seconded it. The motion was then voted and approved 5/0.

-Bev, Sharyl and Jane will be on the committee to approve the library policies. They will get together with Mandy and Deb to get those done then a copy will be handed to all the board members for final approval.

-The Board went into closed session to discuss Mandy's annual review and came out with her new wage being \$10/hr. and now she will be getting paid holidays. This will be revisited later in the year.

Next meeting will be Thursday, April 12, 2018 at 10:00 a.m.

Motion to adjourn was made by Bev and seconded by Teri and meeting was adjourned at 11:30a.m.