

Maltman Memorial Library Board Meeting April

12, 2018

-Roll call was taken and Bev Voss, Marilyn Engleker, Jane Wagoner, Teri Braddy, Sharyl Kimminau, Debra Fairbanks and Mandy Koperski present. Gregg Kramer, Mavis Reiter, Patricia Heiner, and Ken Fairbanks present for public.

-Comment box notes were read out loud.

-Cramer made comments on concerns on break time. Deb and Mandy have worked out their schedule to have one of them here when the other goes on break when it is possible.

-Deb asked for clarification on whether or not she had funeral leave. Cramer said she had funeral leave. Her benefits include all except health care.

-The board discussed Deb's annual review. They discussed a wage increase of 75 cents. The motion was made by Cheryl and seconded by Jane to give Deb a wage increase of 75 cents an hour bringing her pay rate to \$13.75 per hour. The Board voted in favor 5/0

-Cramer brought up that he feels the library should be open more hours during the week. Deb stated that the library can be open more hours once classes are done.

-The bathroom floor was glued back down. Mandy stated that the guys got some glue on the floor and needs cleaner to take glue off. Cramer agreed to bring paint thinner to the library to use to take the glue off.

-Cramer stated that the city is planning on replacing the furnace in the library in the future. The board members may want to consider looking into an energy grant to help with the cost.

-Homeschool children will be here Wednesday, April 18, 2018. The families come from all around and not just from Wood River. We are a center hub for the families.

-10 free Danger tickets were given away this last month. The tickets were at no cost to the library they were given to us for free from the danger football staff.

-NNLM Grant was applied for which is a \$2,500 grant to use for the after-school program kids. If we receive the grant we plan on working with local health care professionals to teach the kids about healthy living.

-Policies were gone over and changes were made to the draft which the board went over. Mandy will make appropriate changes and have the final copy ready by the May meeting.

-Deb and Mandy's NLA membership has been paid for at a cost of \$100 for both memberships.

-May 2nd help is needed so Deb and Mandy can go to the school to talk to the kids about the summer reading program. Trish Heiner and Bev will be here to cover for them. Trish will teach Bev the basics of using the Libib system.

-Discussion of changing the time for the summer reading program was discussed and Mandy and Deb will have to investigate the summer school schedule and the science camp schedule and see if they can find a better time. Cramer brought up the idea of using pool passes as incentives for the summer reading program.

-Motion was made to adjourn the meeting by Jane and seconded by Bev.

-Meeting adjourned at 11:40 a.m.

-Next meeting Thursday, May 10, 2018