

Maltman Memorial Library Board Minutes

May 10, 2018

Roll Cal was taken and Bev, Marilyn, Sharyl, Jane, Deb and Mandy Present. Mavis

Present for public

Deb stated that that we got a \$2,500 Grant to afterschool program details will be discussed in next month's meeting.

-Maker spaces were covered at the Kearny workshop. We are signed up for the embroidering machine, laminator, and badge a minute maker spaces. It would cost \$500 to buy our own embroidering machine and thread. Possibly a jar for donations for a new embroidery machine can be left out. For privacy we learned about some free apps to do the same as deepfreeze to keep people from putting apps we do not want on our computers. Escape rooms were also covered. We can make our own escape rooms and the supplies are fairly cheap. This could be great for getting young people involved with the library.

-We can meet up with Denise for training on the Libib System. The board is going to try to line up training on the June 14, 2018 at 9:00a.m. Deb will contact Denise about getting her at the library to be present for the training.

-Deb stated that there were complaints about the last book club meeting. We had people complaining that we have certain people trying to take charge and being disrespectful to the others in the club. People who are currently in the book club have talked about leaving book club due to the problems they are having. Deb is now going to sit in on the book club meetings to make sure that there is no more confusion. There has been a misunderstanding about having Ben Wassinger come to the book club to speak to them. At least 10 people need to state that they have interest in Ben coming to the library for us to get him to come. To help with the phone problems in book club Deb will make a sign to put on the table the book club meets around. Deb will look into the possibility of having a second book club group so that any conflict of members can be resolved.

-The policies were reviewed by the board. Sharyl made a motion to pass the policies and Jane seconded it. The motion was voted on 4/0

-NLA Conference will cost \$350 for Mandy and Deb to go to the NLA conference. Bev made a motion to approve spending \$380 for the workshop and motel as well as paying for supper for one night. Sharyl seconded the motion. Voted 4/0

-We need to have an Itemized statement for our utilities. An itemized breakdown of this year's expenses would help for planning the budget.

-Accountability receipt sheet has been made and is counted and initialed by 2 library staff and one staff member at the city also has to sign.

-Summer reading program will resume as we have done in previous years. The times and dates that we have were the only times that would work for Mr. Rick.

- Presto X was here in April and sprayed the entire inside perimeter.

- Windows were shot out last Wednesday. The police have done a report on the shooting and pella has come out and measured the windows for replacements. Maintenance, repairs and vandalism should be added to the budget for a category.

-Donna offered to help to turn Maxine's history into digital format and Donna will help with the funding. Marylin stated that we just are not that far into being able to do this yet.

-Marilyn stated that they went to the McCook Library and they put up a need and wants list which would be a good idea to help to let patrons know what they can get to help the library

-The weeds and grass are getting overgrown in the flowers that are around the library and the hedges to the north have not been trimmed in two years.

Bev made a motion to Adjourn the meeting at 11:30 and Jane seconded it Next

Meeting is to be held on Thursday, June 14, 2018