

Maltman Memorial Library Board

June 14, 2018

Roll call was taken and Deb, Mandy, Marilyn, Sharyl, Jane, and Terri were present

Denise Harder was present for public

Correction to be made to last week's minutes. Donna Moyer will possibly help to fund putting Maxine's history into digital format.

Dollar General Grant check has come in the mail. The check has turned into the city. Library staff are currently working on getting the information together to turn into the Dollar General Literacy Foundation.

Book drop needs to be redone. The cost would be \$15 for the decal to go on the book drop. Cost with the Paint, sandpaper, and the decal together should cost around \$60. The business of the book drop until the next meeting in July.

Weed update for the landscaping around the library. The city boys came over and pulled some of the weeds but still have not trimmed the hedges and have missed a lot of the dead flower heads. Marilyn suggested to make a checklist to give to Brett to have him give the summer help to do. Bev said that we should have the summer help come in and ask so we can show them what it is that we need done. Deb offered for her and Mandy to picking up around the library. Bev made a motion that the landscaping will be put in the hands of the librarians then after the first time it will be put back in the hands of the city. Sharyl seconded the motion and it was voted 5/0

The book club has had the rules for the book club given to them. Deb explained that they need to run the book club meetings by herself to make sure that we do not have any further problems.

The windows were shot out by juvenile suspect(s) and the fact that it is a minor there will probably be no restitution. We are unclear as to when we will get replacements for the windows. The item will be tabled till the next meeting.

We do not have a full year of utilities to figure for our budget. We are going to collect a better breakdown for the next year.

Parking in Lincoln will cost \$11.25 per day for parking or \$1.25 per hour. On street parking cost is not on the website. Terri made a motion to allow \$25 for parking expense for the NLA/NSLA conference in October. Jane seconded the motion, voted 5/0.

A date needs to be set for the board and the library staff to meet to discuss the budget. They plan on meeting on Wednesday, June 20, 2018 1:00 p.m. to 3:00p.m. The board can then make decision as to when they can meet up with Christine to discuss the budget further. Marilyn will get some dates form Christine as to when the board can meet with her.

Dollars for data gave the library a \$200 check to pay for the library giving information on bibliostat.

Deb needs to find out what the turnaround time is for the money for the summer reading program.

We had 50-60 children come to the summer reading program. The kids enjoyed rocking out with Mr. Rick. Mr. Rick will not be available for next year so we are going to have to look into another way to kick off our program next year as well as funding.

The humanity speaker for August has checked the dates with us. We have all the items which she needs and the community center is booked and has been double checked. The flyers have been passed around town. Mandy will put flyers up on the Facebook and the Webpage. We will figure out who is helping with refreshments at the meeting in July.

The new library website is [libraries.ne.gov/woodriver](http://libraries.ne.gov/woodriver).

Denise brought to attention that Southern Power has grants to help to make your building ADA compliant. The board members can look into the grant and see what is available for the library.

We will be able to apply for a stem grant which will be due to put in in October.

Teri made a motion to adjourn the meeting and Bev seconded the motion.