

# MINUTES

## Maltman Memorial Library Board

*Date | time 8/15/2017 | 5:00 p.m. Meeting called to order by Debra Fairbanks*

### In Attendance

Debra Fairbanks-Library Director, Mandy Koperski, Marilyn Engelker-President, Beverly Voss-Secretary, Teri Braddy, Jane Wagoner, Sharyl Kimminau, Mavis Reiter, Mary Ann Afel, and Judy Mead.

### Approval of Minutes

The minutes were read from the August meeting and approved.

### Board

The Board was welcomed by Debra Fairbanks to the Library Board. The Board Nominated Marilyn Enkgkler as the President and Beverly Voss as the Secretary. The Majority voted for the nominations and it was approved that Marilyn would be President and Beverly secretary.

City Council Needs to keep Library up dated was discussed.

Deb has record of expenses and explained how the money that has been donated.

Judy Mead informed the board that the budget needs to completed by September 20, 2017. Judy stated that the Iams Donation was placed in a money market account of the city's, it interest earned going back into the money market. Judy also stated her concerns for the library budget and stated that deb was to have no more than 36 and Mandy not more than 15 hours a week. Judy also stated that the city council did not want the library or board to become accredited. The Rough estimate to become accredited is \$10, 000. Deb and Mandy were asked by the library board members to get a figure together on what the total cost to be accredited would be.

The Library Board Will consult with Denise Harders with the state library system for questions. The board will be but on the city council agenda for the next city council meeting on Tuesday, August 22, 2017 to get clarification about accreditation and budget. Denise agreed to meet with the board on Thursday August 17<sup>th</sup> to discuss how the budget and finances work with the board along with the pros and cons to becoming accredited.

### Announcements

None at this time

### Next Meeting

Thursday, August 17, 2017 | 6:00p.m., Maltman Memorial Library

Meeting was adjured at 6:35