

MINUTES

Maltman Memorial Library Board

Date | time August 17, 2017 | 6:00p.m. *Meeting called to order by* Marilyn Engelker

In Attendance

Debra Fairbanks-Library Director, Mandy Koperski, Marilyn Engelker-President, Beverly Voss-Secretary, Teri Braddy, Jane Wagoner, Sharyl Kimminau, Mavis Reiter

Board

The Meeting Began with a statement by Denise Harder with the state library commission about the pros and cons of becoming an accredited library. And the pros were that the library will have certified librarians and a certified board. The library receives money for from the library commission for being accredited and more money for each level of accreditation which they go up. Denise could not find any cons to becoming accredited with the exception that it does take some time and commitment.

The accreditation process was then gone over by Denise Harders. The Library board needs to have 20 accumulated hours of education among the 5 members every 3 years. And the Librarians need 45 hours each along with the basic skills classes which they need to take which Deb and Mandy have both started taking.

The board will be able to have full access to the many things the library commission has to offer starting July of 2018 if they become accredited. This includes grant money, eBooks, and many other maker spaces which the library commission is trying to accumulate.

The Library board needs to come up with the strategic plan which needs to be reviewed annually by July of 2018 to become fully accredited. The board will also need to work on some policy's and bylaws.

Denise is giving the board 10 CE's for allowing her to educate them on their duties as a library board and how to become accredited putting them at half way done with their education. Denise was also asked by the board to get them in the Nebraska library system so that the board is in the library commission as beginning the accreditation process.

Deb stated that the total cost for her and Mandy to finish their basic skills schooling would be \$4,000. The board is allowing them to continue their classes and keep working toward accreditation.

The budget was then brought up and discussed. They allowed for deb to put in 39 hours a week and for mandy to put in 30 hours a week. This raised the money for wages up to \$42,000. The budget was discussed further into detail and a proposed budget was drawn up. The budget is to be presented to The City Council on Tuesday, August 22, 2017.

Announcements

None at this time

Next Meeting

Wednesday, September 13, 2017 | 6:30p.m., Maltman Memorial Library

Meeting was adjourned at 8:45 Motioned by Jane Wagoner and Seconded by Beverly Voss