

Maltman Memorial Library Board

Meeting Minutes

Thursday, July 12, 2018

10:00a.m.

Roll call was taken and Sharyl, Marilyn, Bev, Jane, Deb, and Mandy were Present. Terri was absent.

Mavis Rotter and Patricia Heiner were present from public.

- Changes for previous minutes Bev was present for the Meeting in June.
- One person needs to be put in charge of signing for receipts. Sharyl Kimminau was appointed for the job. It was then voted on 4/0.
- The windows have been replaced and the payment will come out of the lams money to cover the expense of the windows.
- Suggestion box was read, the comments in the box were pertaining to people's concern for safety of children with the broken windows not being replaced at the time.
- Book drop is looking rough and the writing is falling off and is hard for people to read. The estimated cost is \$60 to repaint the book drop and put new lettering and the library emblem on it. The motion was made by Sharyl to approve \$60 to be spent on repainting and decals for the book drop. The motion was seconded by Jane. Then it was voted on 4/0
- Air conditioning has been replaced and it is working fine. The Unit will be paid for with the money from the lams account.
- Humanities speaker will be here August 6, 2018 at 6:00 p.m. We need to provide the refreshments for the speaker. Jane will bring the Lemonade, Deb will bring the Tea, Bev, Marilyn, Mandy, and Sharyl will bring cookies/bars.
- We have had 72 children participate in the summer reading program so far.
- Deb would like to purchase the After-School Program grant supplies before school starts so we can get the supplies here and we have time in case some items take longer to get in. The motion was made by Bev and seconded by Sharyl to approve to order the supplies for the After-School Program. Motions was voted on 4/0
- A second book club will Start in August. The meeting will be on the same day as the other book club but will meet at 3:00 p.m.
- Mandy and Deb have not had a chance to trim the flowers and hedges due to the summer reading program taking a lot of their time. Deb and Mandy will trim flowers if the time allows in their schedule.