

## Maltman Memorial Library Board

### Meeting Minutes

August 9, 2018

- Roll call was taken and Marilyn, Sharyl, Terri, Deb and Mandy were present.
- Bev and Jane were Absent
- Changes to spelling of Mavis Reiter's name in minutes. Terri made motion to approve last month's minutes and Sharyl seconded it. Voted 3/0
- Suggestion box was read by Deb and we had 2 written complaints in the suggestion box about the lights not being very bright. There was also one verbal complaint. Deb has talked to Brent about getting LED lights for the library. Deb asked Brent about getting a grant for new lights in the library. Brent is going to look into what the cost would be for a light update in the library. The board members as well as Deb and Mandy will look into new light cost and grant's which are out there to switch to updated lights. The subject has been tabled until the meeting in September.
- The book drop has not been painted yet due to weather. We can get a cricket to cut the emblem and letters to go on the book drop.
- A/C bill for a new unit was \$3,809, which will be paid out of the lams account. Air conditioner is working great.
- Humanities speaker had 40 people come for the program. We got a lot of good comments about the speaker. A lot of people got to speak with the board members and we had a lot of people which want to join the book club.
- All the items for the after school program grant has arrived and the first update has been filled out and sent in. Receipts for the items purchased for the grant have been sent in as well.
- Dollar General Grant paperwork has been sent in. Receipt were not required instead a detailed budget was sent in to the foundation.
- The city boys have been over to add mulch around the library landscaping and have trimmed the flowers and pulled weeds.
- Holly called Marilyn over to update her on the budget. Our budget is \$60,100 but hour expenses are 65,220. We are \$3,649 over budget, the board is to see if they can balance that out. The decision was made to table the budget to see what the city says about a definite budget.
- We got the price for Clayton Anderson to do the summer reading program. They priced us at 10K plus travel expenses for him to come here. Instead Deb called the Edgerton center to get a price for a planetarium. It would be \$350 for a half day and 38.88 for mileage. Sharyl made a motion to book the planetarium and Terri seconded it. They voted on it in favor 3/0.
- Deb and Mandy looked into the friends of the library and for this to happen they need to have at least 5 people which cannot be on the library board. They also have to have a lawyer get a 501c3 form which costs a lot of money. Instead of a friends of a library we are adding a teen advisory board.
- Terri motioned that we adjourn the meeting, and Sharyl seconded it at 11:07 a.m.