

Maltman Memorial Library Board

Meeting Minutes

Thursday, September 13, 2018

- Roll call was taken and Marilyn, Sharyl, Jane, Deb, Terri and Mandy were present. Bev was absent.
- One change was made to the August minutes. Christine contacted Marilyn and not Holly.
- Christine and Judy stated that we can apply for the light grant, however we cannot spend this money until October 1st of 2018. Deb presented the light bulb bids. We received 2 bids for 88 new led light bulbs. We also got 4 bids, including one from the city, for electricians to bypass the ballasts for the led lights. If we use Jeff's bid for the bulbs and using Mayo for the electrical work the total is estimated at \$2183. We will use Jeff and Mayo's bids to put in for the Southern Power Grant. Sharyl made a motion to put in to ask for \$2,000 for the Southern Power Grant and use Jeff and Mayo for the light upgrade. The motion was seconded by Jane. Motion was voted and passed 4/0
- The stem grant is a 25% match which 90% of that 25% can include wages. For this grant we would have to ask for an \$800 grant. This would make it \$200 which Maltman Library will have to cover as the match. This grant is only possible to get if we are accredited. Denise is working on getting our accreditation approved so we can get this grant.
- Deb has contacted the Edgerton center about getting the mobile planetarium and we have booked it for this summer. We are planning on asking for a full day for the planetarium. A larger space will have to be found to put the planetarium up. This will help to include the whole family in the kick off for the summer reading program.
- Our first teen advisory board meeting was on Monday, September 10, 2018. They went through some recommended teen titles and helped to recommend what books kids around this area would be interested in.
- The first after school program was on Monday, September 10th. The children did fitness tests to measure how much they are gaining from the program.
- The suggestion box was checked and Mary Garcia left a note stating that Mandy is a great asset to the library.
- Marilyn went to the city council meeting September 4th. The budget which we were given at the budget meeting with Judy and Christena was changed for the final budget. We have made a copy of our proposed budget we turned into Christena originally to give to Gregg.
- We will table when the board can make a trip to Ravenna.
- Book club is going great, and Deb is working on next year's book club list.
- Marilyn made an announcement that the library made in in the Washington Post.
- The motion was made by Terri and seconded by Jane and the meeting was adjourned at 11:50.