

Maltman Memorial Library Board Minutes

Thursday, October 11, 2018

10:00 a.m.

- Roll call was taken Marilyn, Sharyl, Bev, Jan, Deb, Terri, and Mandy were all present.
- Bev made a motion to approve the minutes and the motion was seconded by Sharyl.
- The southern power grant has been sent in and we will hear from them after October 23rd.
- We will hear about the youth grant after November 16th
- We have the catalog for the summer reading program. Plans have been made to get summer t-shirts for the library staff. The library will put in for another grant with the Dollar General Literacy Foundation to cover the planetarium, food and supplies.
- The children are doing great for the after school program. The children did an obstacle course with drunk goggles on and they did a fallow the line drawing with the macular degeneration goggles on.
- There has been requests to get an embroidery machine here full time.
- The board discussed and decided that it would be better to table the Ravenna trip until spring.
- Book club has had a larger number of people showing up. People have been putting in suggestions for the 2019 book club books. Deb has got a communication system going to remind the patrons of book club. Bookmarks will be made for the book club for this year with the book club books on them.
- Mandy and Deb filled the Board in on what they took for classes at the NLA conference. Next year the conference will be joined with the Iowa Library Association. Deb focused more of her classes on children and teens and got some great ideas for children's programs. Mandy focused most of her classes on safety and technology as well as seed libraries.
- We have the laminator this month for a makerspace. November will be the button maker and the embroidery machine. The embroidery machine will

be here in December as well. Library hours will be put in magnetic buttons to hand out to library patrons. Marilyn found some information on maker spaces and copies will be forwarded to the city council.

- Accreditation sticker is on the front door of the library. January will be a good month to have an open house for the public to celebrate. Date will be decided at the next meeting in November.
- We have discover a making learning fun workshop fun workshop the will be in Kearney on December 7, 2018. Mandy and Deb will shuffle hours to make going to the workshop work. Sharyl made motion and Jane seconded the motion to allow Mandy and Deb to go to the December workshop and to be reimbursed for mileage.
- Next meeting is Thursday, November 8, 2018 at 10:00 a.m.
- Sharyl made a motion to adjourn the meeting at 11:20 and Teri seconded it motion passed 5/0