

Maltman Memorial Library Board

Minutes

November 8, 2018

10:00 a.m.

- Roll Call was taken and Deb, Marilyn, Bev, Jane, Mandy, and Sharyl were Present
- Teri Was absent
- Minutes were read Jane made a motion to approve the minutes and Sharyl seconded it.
- Wednesday, January 16th will be the date for the open house to celebrate our library being accredited. 5:30-7:30 p.m. Invitations will be sent out to the surrounding businesses, surrounding libraries, and other city officials. Motion to approve this was made by Sharyl and seconded by Bev. Voted 4/0. Cookies and Beverages will be brought by the board. Each member will bring 2 cookies.
- We received \$1,800 from the Southern Power grant program. Light bulbs have been ordered and delivered. Mayo Electric will be here on November 16th to rewire for the lights. The library can put in for a rebate with Southern power due to upgrading to LED lights.
- Gingerbread house will be December 3rd through December 17th, judging will be on December 18th. Marilyn and Bev will judge this year's contest at 1:00p.m.
- After School program children are taking field trips this month to the dentist office and Family Physical Therapy.

- Suggestion box was read. There were no new suggestions in the box this month.
- Next meeting will be on Thursday, December 13th at 10:00 a.m.
- The board members will see if they can find shirts to put the Library Board embroidery on them.
- Sharyl made a motion to adjourn the meeting at 10:55 a.m. motion was seconded by Jane.