

Maltman Memorial Library Board

Meeting Minutes

Thursday, December 13, 2018

- Roll call was taken, and Teri, Marilyn, Sharyl, Jane, Deb, and Mandy were present with Bev absent
- We received a \$1,800 grant from Southern Public Power for updating the existing lighting fixtures in the library to LED. We can make up for the rest of the money with a rebate through Southern Power. The rebate will be \$220 to cover the other money which the grant did not. Mayo Electric rewired and removed the ballasts in the existing fixtures and put in the LED lights.
- We have received the \$600 grant for Lego club. Deb purchased 15 boxes of Legos on black Friday for \$20 a box totaling \$300 worth of Legos. The extra kits for Legos will be purchased from Amazon this will add more doors, windows, axles, tires and people. The library is planning on starting Lego club in January.
- We got enough pledges to get the Library an embroidery machine. The new machine was purchased on amazon for \$340, supplies were also purchased for the machine for \$96.75. 100 spools of thread were included in the supplies. Donations given from patrons for using the embroidery machine will go toward maker spaces and supplies future maker spaces.
- The library commission will bring the cricket in the month of May.
- The accreditation party will be on January 16, 2018 from 5:30-7:30. Flyers and invitations will be sent out by the end of December. Marilyn will bring two dozen cookies and cups, Sharyl will bring 2 dozen cookies, Jane will bring 2 dozen cookies and

coffee, Teri will bring tea and 2 dozen cookies, Deb will bring her tea cooler and 2 dozen cookies, and Mandy will bring Hot chocolate and 2 dozen cookies.

- Motion was made by Jane to adjourn the meeting and seconded by Sharyl. Meeting adjourned at 11:37a.m.