

Maltman Memorial Library Board

Meeting Minutes

Thursday, January 10, 2019

- Deb, Mandy, Bev, Jane, Marilyn, Terri, and Sharyl were present
- Sharyl made a motion to approve the minutes and Bev seconded it.
- It was reviewed on what board members were to bring to the Open house.
- Last set of Legos' has come in and is organized in the Lego room. The baseplates for the Lego's are on backorder and once they come in, we can start Lego club.
- We received the light rebate from Southern Power of \$220.
- Denise informed Deb of grants available for adding on to the library. The board members will get in touch with Denise and see what their options are and where to start on getting an addition to the library.
- February 5th at 7:00 the annual report will be given to the city council. The board and library staff are asked to be present for this.
- Suggestion box was empty
- A winter weather closing policy will be added to the library policies. Weather policy will be revised and will be reviewed in February's meeting.
- A grant will be put in for the Dollar General Literacy Foundation for the summer reading program. We have not other grants which we plan on applying for currently.
- Deb and Mandy will talk to Denise and find out if match money can be in CD's for grants. The subject of following the money trail will be tabled until the next meeting.
- Sharyl Made a motion to adjourn the meeting at 11:25 and Jane seconded it.