

## Maltman Memorial Library

### Meeting Minutes

Thursday, February 14, 2019

- Roll call was taken and Mandy, Marilyn, Sharyl, Teri, Jane, Deb, and Bev were present.
- The city is having an assessment done on buildings which do not meet ADA compliance. A board member and/or staff member wants to be present when the assessment is done. The library board would like to form a committee with the city council and library staff to begin working planning for a future library expansion. Bev made a motion to organize a library building committee and Sharyl seconded it. Motion passed 5/0
- The accreditation celebration went great. The board members were pleased with the outcome. Cards were read which were received at the celebration.
- The Lego club has been tested out by the after-school program children and they loved the Lego's. The first Lego club meeting will be this afternoon at 3:30
- The year end city council meeting was done and went great. They discussed in detail all the great things which have been going on at the library this past year.
- The printer in the library is leaving a red tint to the color prints and copies. The printer is 7 years old and repairs to the printer to fix the issue will cost with no guarantee that the printer will last much longer. Mandy presented a printer which is like the one the library currently owns. The new printer will be \$400. Sharyl made a motion to get a new printer and Bev seconded the motion. Motion passed 5/0
- The historical society had a meeting about getting all the local papers digitalized. The cost will be \$150,000 and that includes getting a hard drive to have at all the local libraries to access these files.
- Sharyl made a motion to adjourn the meeting at 11:15 the motion was seconded by Teri.