

## Maltman Memorial Library Board

### Meeting Minutes

Thursday, April 11, 2019

- Roll Call was taken, and Mandy, Deb, Marilyn, Bev, Jane, and Teri were present
- March Minutes were read. Sharyl made a motion to approve the minutes and Jane seconded the motion. Voted in favor 5/0
- Mandy and Deb's reviews were gone over, discussed and papers filled out by the board. The Library Board will be presenting the reviews to city council on The First City council meeting in May. The board will take \$1500 from building maintenance, \$500 for other, and \$700 from books to pay for the raises for deb and Mandy. Sharyl made a motion to get Mandy \$1.50/hr. and vacation and sick leave and Teri seconded, voted 5/0. Sharyl made a motion to give Deb a \$1.50/hr. raise, motion seconded by Bev, voted 5/0.
- At the Ravenna workshop the library got several donations from the library and staff as well as from the library commission. The Ravenna Friends of the library gave a gift of \$100 to Maltman library to help with the cost of summer reading program and replace items which were damaged in the flood.
- The board meeting in May will be on May 16, 2019 at 10:00 a.m. at the library.
- Sharyl will be unable to be on the committee for the library expansion so Teri will be taking her place to help with the panning of adding on to the library.
- Deb filled the library on what changes need to be made to the library to make it ADA accessible.
- Deb has a workshop on May first and May 9th.
- We will hear from the Dollar General Literacy Foundation in the middle of May to know what we will have for funding for the summer reading program.
- Deb shared the pictures which she took at the Ravenna and Cozad libraries.

- At 11:42 Jane made a motion to adjourn the meeting and Teri seconded the motion. Voted 5/0