

## Maltman Library Board

Minutes Thursday, May 16, 2019

10:00 a.m.

- Roll call was taken Deb, Mandy, Marilyn, Sharyl, Bev, Jane
- Sharyl made a motion to approve the minutes and seconded by Bev
- The Building committee will meet on May 28<sup>th</sup> at 6:00p.m. at the library.
- The city did not retroact Deb and Mandy's pay with their raises. For Deb and Mandy to get their retroactive pay on their paycheck the board will have to go to the city council to get that resolved. Bev made a motion to go back to city council to fix the back pay in Deb and Mandy's pay raise. The motion was seconded by Sharyl.
- The library received the Dollar General Literacy Foundation Grant. The check will be sent for \$1,200.
- Deb spoke with the North Platte and Elwood libraries and discussed building and adding on to their libraries. Deb took pictures and got some information on ways to help to save money. More information will be shared at the Building committee meeting on May 28<sup>th</sup>.
- Flyers are up for summer reading program and Mandy and Deb went to the school to get the children excited about the programs coming this summer. The planetarium will be here on June 11, 2019 from noon to 5:15p.m. at the elementary school gym.
- The NLA has a budget education class and other information for the board and staff to educate on how to prepare the budget.
- Next meeting will be Wednesday, June 12, 10:00 a.m.

- An amendment to the agenda was added to review the bylaws for the Library Board. The board went through the bylaws and made the necessary changes. The new bylaws will be retyped and set up to be approved at the June Meeting.
- The 2019 NLA conference is October 2-4. Conference cost will be \$410 for Mandy and Deb to attend the conference. Hotel rooms are \$129-\$149 per night. Other expenses are mileage and wages for employees to go to the conference. Jane made the motion to approve for Deb and Mandy to go to the 2019 NLA conference and seconded by Sharyl. Voted 4/0 in favor
- Motion was made to adjourn the meeting at 11:05 by Bev and seconded by Marilyn voted 4/0