

Maltman Memorial Library Board

Meeting Minutes

Wednesday, June 19, 2019

10:00 a.m.

- Roll call taken, Mandy, Deb, Bev, Marilyn, Jane and Teri were present. Mavis was present for public.
- Minutes from previous meeting were reviewed. Motion was made to approve the minutes by Teri and seconded by Jane.4/0
- April budget was reviewed by the board. Deposits were made in May. \$504.54 from Arapahoe Public schools (flood donation), \$1,200.00 Dollar General Literacy Foundation (summer reading program grant), \$2,625.75 Iam's Estate final payment, \$200 NLA conference scholarship for Deb, \$200 NLA conference scholarship for Mandy, and \$846 for State aide.
- Mavis made positive comments about the growth of the library.
- Director's Report- Summer reading program went off with a great start. 152 patrons attended the planetarium. All 40 spots for the Build and alien workshops have been filled. There will be two more summer reading programs on June 25th and on July 2nd. Deb contacted the Independent because the bill was for \$236.60 and got our subscription down to \$161.20.
- Building committee- Eric requested that the board submit a request to hire W Design Associates for the preliminary draft for the addition. A decision was not made on how the board wants to go forth. The board rescheduled the building committee meeting for July 23rd at 6:00 p.m. at the Library.
- Bylaws will be tabled until the July meeting.
- NLA Conference- Mandy and Deb both received \$200 scholarships to attend the 2019 NLA conference. Conference cost is \$215 per person and the motel cost is \$152.39. Teri made a motion to approve \$430 conference cost, \$152.39 for motel, \$25 meal cost, and mileage to and from the conference. The motion was seconded by Jane and voted 3/0.
- Library hours- The board came up with a survey which will help to show what the public would like to see for the library to have for open hours. These surveys will be available at the library for the community to fill out for input as to what hours they would like to see the library open.
- The library board will meet at 9:00 a.m. with the monthly meeting starting at 11:00 a.m. on Thursday, July 11, 2019.
- New board member flyers will be put up and applications accepted to replace Sharyl's spot on the board. This spot will be open until filled.
- Motion made to adjourn the meeting at 12:30 p.m. by Jane and seconded by Teri. Voted3/0