

Maltman Memorial Library

Meeting Minutes

Thursday, July 11, 2019

- Budget meeting started at 9:30 a.m., a preliminary budget was made and will be presented by the board at the city council meeting on Tuesday, July 16, 2019.
- Meeting was called to order at 10:00 a.m.
- Roll call was taken, and Bev and Teri were present, Marilyn and Jane were absent. Sarah Arnett and Mariah Leisher were present for public.
- June meeting minutes were read and approved 2/0
- Financial report was given during the budget meeting earlier in the morning.
- Sarah Arnett and Mariah Leisher approached the board to answer any questions the board may have about the possibility of moving the library into the old Good Samaritan building. The building is owned by vision 20/20 and the building would be leased or rented to the library. The board stated they will need to discuss the idea with the building committee and will contact vision 20/20 if they have any further questions. Sarah offered to give the building committee a walk through of the building on July 23rd at 5:30 so the building committee will get an idea of what they could use for space if they decide to go that route.
- Library Director's Report – the summer reading programs are done, and the library is still accepting reading sheets and will continue to accept reading sheets until August 14th. On August 14th will be the drawing for the Dr. Seuss book and space water bottles.
- Building Committee Report- The building committee meeting for June was canceled, however they did meet shortly to update the members on the possibility of moving the library location so the members of the committee could think about the idea of a move before the next meeting. The next building committee meeting will be on July 23rd at 6:00 with a walk through of the old nursing home at 5:30 before the meeting.
- Old Business

- By-Laws - tabled until the next meeting
- Board Member Application – the board had gotten two applications in for the openings on the library board and Teri took on the job of taking the board applications to the city building for the city council to approve.
- Community Survey – the survey's have been made and have been getting handed out to who come in the library to fill out.
- There is no new business at this time
- Announcements – Teri turned in her resignation from the library board due to moving to another state.
- Meeting Adjourned at 10:50 a.m. motion made by Teri and seconded by Bev.