

Maltman Library Board

Meeting Minutes

Wednesday, August 7, 2019

- Meeting called to order
- Roll call was taken, Mavis, Mary, Marilyn, Jane, Bev, Deb, and Mandy were Present
- Motion was made by Bev to approve the July Minutes and seconded by Mary 4/0
- Financial Report – Mary and Bev had a meeting with Christina over the budget. The meeting went well, and the board was updated on how the budget was going. The city council will be meeting on August 20, September 3, and September 17 to go over the city budgets including the library budget. The library board will be present for these meetings.
- Suggestion Box – Patron comments were read from the survey the library has been having the community fill out. Some of the comments which were on the surveys were pertaining to the library needing to have an ADA compliant entry way as well as patrons starting concerns about the library moving.
- Director's Report – summer reading program is done, and Dollar General Literacy grant report has been filled out and turned in. The next grant that will need to be filled out will be a grant to help to pay for an architect for the expansion of the library.
- Building Committee – The board members discussed their opinion on what they have learned from the trip to Good Sam as far as moving the library to a new location as an expansion possibility. The board also reviewed a letter which was sent to the library from Denise Harders the Director of Central Plains Library

Commission. In the letter Denise stated the concerns she had about the idea of the library moving to a new location which would be leased instead of owned. There were silent ballots handed to the board members to vote on their decision on whether they would like the library to stay where it is and add on the existing building for expansion or to move the library to the old Good Sam building. The vote was in favor of staying at the current location 4/0. Jane made a motion that the library remain at the present location and expand on the original building. The motion was seconded by Mavis.

- \$815 was donated to the library in memory of Sharyl Kimminau. The library lost a popcorn popper in the flood in March and would like to use part of this money to get a new popcorn popper for the library as well as a cart to put the popper on. Mavis made a motion to use part of the money to get a popper, cart and two memorial plaques for these items with the money given. Jane seconded the motion and it was voted on 4/0.
- Bylaws and Progress survey were both tabled until the September meeting.
- Next board meeting will be on Thursday, September 12, 2019 at 10:00a.m.
- Mary made a motion to adjourn the meeting, seconded by Jane and voted 3/0. Meeting adjourned at 11:55 a.m.