

Maltman Memorial Library Board

Meeting Minutes

September 9, 2020

Board President Marilyn Engelker called the meeting to order at 9:00 am in the Library.

Open Meetings Act acknowledged.

Board member roll call taken with Mavis Reiter (left at 10:45 am), Mary Harders, Marilyn Engelker, Jane Wagoner and Library Director Deb Fairbanks present. Bev Voss arrived at 10:15 am. Mayor Greg Cramer was also present through audience participation.

Prior Minutes approval: No additions or changes made to the minutes. Jane moved and Mavis seconded approval of the August 2020 minutes. 4/0 approval.

Financial Report: Deb discussed the July 2020 Statement of Revenue and Expenditures. Mavis moved, Mary seconded and Board approved the following expenses: \$91.13 Summer reading program awards, \$28.75 misc. Dollar General, \$70.68 misc. expense and book order \$372.11.

Audience participation:

Mayor Cramer shared the following:

Removal of the tree in front of the library will occur in the next 2 weeks.

The library will have safety audits on: September 10, a Great Plains consultant employed by the city will do a safety walk thru of the library and, October 6 a workman's compensation insurance representative will do a safety walk thru.

Mayor Cramer stated the city council questioned 1) When the library will open to public walk in traffic, 2) An exception to the library's current policy on no public walk-in access, 3) Clarification on Mandy Koperski's hours. Deb agreed to respond to the inquiries.

Mayor Cramer stated the feasibility study should commence in September. He also summarized the costs for renovating the north half of the nursing home to be used by Stick Creek Kids.

Library Director's Report:

- 1) Deb mentioned the library does a sewer treatment semi-annually to avoid tree roots clogging the lines.
- 2) Brent plans to apply new weather stripping to the back door. The city trimmed tree limbs in the park.
- 3) A glitch in implementing the library's new Overdrive system will delay its rollout for a short time.
- 4) Opening of the library to walk-in patrons is tentatively set for September 14. Re-opening guidelines will be posted on the library Facebook page, website and Clipper.

- 5) There is a new container outside the front door to better safeguard items awaiting curbside pickup after hours. The container will have a padlock. Patron needing to pick up after hours will be given the code for the padlock.
- 6) The afterschool program includes our library providing crafts and books delivered to the school monthly.

New Business: None

Old Business: Tree removal to occur in next 2 weeks and Brent agreed to weatherstrip the backdoor.

Building Committee: See the Mayor's comment under audience participation as to feasibility study.

Announcements: Bev shared info from Donna Moyer about the 100th anniversary of Women's Suffrage and it's connection to Wood River and a connection of the Abbott families of Grand Island and Wood River (both instrumental in developing a library in each town).

At 11:45 am Bev moved and Jane seconded the meeting adjourn. Approved 4/0.

Next meeting: Wednesday, October 14, 2020, **9:00 am** in the Library.