

Maltman Memorial Library Board

Meeting Minutes

December 9, 2020

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

Open Meetings Act acknowledged.

Board member roll call taken with Bev Voss, Mary Harders, Marilyn Engelker, Jane Wagoner, and Library Director Deb Fairbanks in attendance. Mavis Reiter was absent.

Prior Minutes approval: Marilyn recommended a change to the November 18, 2020 minutes. Under the Library Director's report, item number 2, the second sentence should be changed to:

"Patrons need to be trained on the makerspace machines before using them for the first time."

Bev moved and Mary seconded approval of the November 18, 2020 minutes with the afore mentioned change. 4/0 approval.

Financial Report: Jane moved and Bev seconded and the Board approved 4/0 the following expenses: \$6.42 craft supplies and \$119.98 smoke and carbon monoxide detectors. The \$116.59 laminating supplies and \$550.64 button maker and supplies is funded by the Youth for Excellence award.

Audience participation: None.

Library Director's Report:

- 1) This month's afterschool program includes the children making a magnet
- 2) In December ornament kits are available for library patrons and about half of those requested by patrons have been picked up. Deb mentioned the outdoor pickup box is working out well.

New Business: The lawn service chipped some concrete in front of the library's main door creating a hazard. City employees have fixed the problem.

Old Business:

Hazardous Tree removal: Mary stated at the December 8, 2020 city council meeting Mayor Cramer said the city will ask two tree services from Grand Island to submit bids for removing the tree.

Building committee: Mary stated Mayer Cramer provided the Board an updated JEO feasibility study contract. This contract dated December 4, 2020 includes more detail. Deb will provide a copy of the updated contract to Board members.

Announcements: Marilyn thanked Deb and Mandy for their efforts during this challenging time. All they have done to keep the library open, offer summer reading and after school programs and implement the Overdrive system are appreciated.

Next Meeting: January 13, 2021 9:00 am via Zoom.

Bev moved, Jane seconded and the Board approved 4/0 to adjourn the meeting at 9:22 am.

