

## **Maltman Library Board Meeting – July 26, 2023**

Matt called the meeting to order at 6:00.

Open Meetings Act acknowledged.



### **Roll Call:**

- Nate Canfield, Mary Harders, Anna Fehringer, Matt Troyer-Miller, and Director Veronica Kaufman were present. Tracy Jakubowski was absent.

### **Minute Approval:**

- Mary noted that on the June minutes, the vote count was 4/0, where it should have been 3/0. Anna moved to approve the June minutes with this amendment, Nate seconded. Approved 4/0

### **Financial Report:**

- Veronica presented the June expenses. \$731.74 was spent on books, \$365.00 was spent on registration for the library conference in September, and there was \$86.37 in programming expenses. We received \$400 from the Friends of the Library for the Leadership Tomorrow invoice and \$300 from Central Plains Library System for conference costs.

**Audience Participation:** None

### **Library Director's Report:**

- Summer reading is wrapping up with a pool party tomorrow. Each child will receive a goodie bag. Names will be drawn for the prizes and the top readers in each age group will receive a cookie from Eileen's.
- Veronica and Christina have been talking about the 2024 budget and what the future will look like in the new building. Christina is concerned that our current income structure does not provide enough money to support the library. She will talk with Greg and the council to see what changes can be made for sustainability.

### **Old Business:**

- Veronica is working on a new policy book. Once it's done, she will email the board for review and suggestions for changes.
- SPPD called this morning to say that they approved the \$2500 grant. With this money, new shelves will be ordered for the children's area. These shelves will be mobile and be moved to the new library.

### **New Business:**

- Mary turned in her board resignation for personal reasons. The board expressed their appreciation for her hard work and dedication to the library for the past four years. Board members will talk to other community members to see who might replace her. Veronica will post advertisements.
- A parade float was discussed for FunFest next weekend. Anna says she can use palm trees from school that someone made and will talk to the school about printing banners, "Make a splash with a good book". Ideas are to have kids sit in lawn chairs with books, possibly having pool noodles and floaties for decorations. Veronica will inquire about borrowing a trailer, Matt or Nate will pull it.
- Veronica asked about her upcoming Leadership Tomorrow class days and whether these will be paid or should she work her schedule around them. The board decided that they would like them to be paid, but to ask the city council what they think. Veronica will ask at the next council meeting and report back.

**Adjournment:** Mary moved; Anna seconded to adjourn at 6:40. Approved 4/0

**Next Meeting:** August 16, 6:00