

Maltman Library Board Meeting – Nov 1, 2023



- **Call To Order**
- **Roll Call**
- **Welcome New Board Member, Sarah Haahr**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **PUBLIC HEARING:** A public hearing to discuss the installation of DNS filtering on all public computers at the library. This filtering is in compliance with CIPA, the Child Internet Protection Act which addresses concerns about children's access to obscene or harmful content over the internet.
- **Approval of DNS Filtering**
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
 - Expenses Incurred for Last Month:
 - Supplies: \$27.37
 - Books: \$7.34 credit for a book returned
 - Hotel charges for ARSL conference: \$589.76, \$500 is reimbursed from NLC
- **Library Director's Report**
 - Veronica attended the District Biennial Conference in Kearney on Oct 19: discussion to include what she learned.
 - The library has been re-certified until 2028 at the silver level. Our Community Needs Response Plan is posted on the NLC website as an example for other libraries to follow.
 - Spooky Library Event was held Oct 31
 - A new Lego club will start Tues, Nov 7 and will run from 3:45-4:45. 3rd-5th grade kids are invited to attend the weekly activities.
- **Old Business**
 - Community Survey Update
 - Friends of the Library meeting update
- **New Business**
 - Cherie Smith Annual Review
- **Adjournment**