

Maltman Memorial Library Board

Meeting Minutes

March 4, 2024

Matt called the meeting to order at 7:02 pm.

Open Meetings Act acknowledged.

Roll Call: Nate Canfield, Anna Fehringer, Veronica Kaufman, Sarah Haahr, & Matt Troyer-Miller present. Tracy Jakubowski absent.

Other attendees: Lahebeth Schmidt - new hire

Minute Approval: Nate moved and Sarah seconded approval of the January 2024 minutes. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Financial Report:

- January expenses were \$831.65.
 - Supplies \$83.76
 - Books: \$519.59
 - Programming: \$228.30
 - Income: \$497 - this was from free will donations at the craft programs and from the t-shirt sales.
- Anna moves to approve the expenses, Nate seconded. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Library Director's Report

- Frozen party - A lot of attendees at the Frozen party, went over very well.
- Snowman craft
 - 4 ladies for the afternoon craft
 - Several kids came for the afternoon session.
- Grant update:
 - We did get the grant for the computers - Veronica has been researching computers to replace the existing staff computers. Money from the T-shirt sales can supplement the 25% cash match, so it shouldn't affect the budget very much.
 - Action Packs - After being approved for the grant, Veronica got the supplies for the action packs and has been assembling them. The grant will contribute \$1300 and we'll have to contribute the remaining 25% cash match.
- The library was impacted by the explosion over the weekend. The city is going to have the building inspected, but at this time it appears to be structurally sound and safe to be in.

Old Business:

- New Building Design Meeting - did not happen as planned in February due to illness - will be rescheduled.

New Business:

- We need to make sure that our library is representative of everyone in our community, so we would like to make sure that our book selection is reflective of that.

Adjournment: Sarah moved and Nate seconded to adjourn at 8:01 pm. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Next Meeting: April 25, 2024 @ 7:00