

Maltman Memorial Library Board
Meeting Minutes
October 7, 2024

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

Open Meetings Act acknowledged.

Roll Call: Matt Anna Sarah Nate Tracy (joined by phone) Veronica

Other attendees: None

Approval of Minutes:

- For July- Nate moved to approve July's minutes, Tracy seconded
 - Approved by: Matt(abstained) Anna Sarah(abstained) Nate Tracy
- For September-Sarah moved to approve September's minutes, Nate seconded
 - Approved by: Matt Anna (abstained) Sarah Nate Tracy

Financial Report:

- Expenses/Income for September:
 - Supplies: \$106.58
 - Books: \$10.29
 - Programming: \$110.72
 - Other Exp: \$0
 - Other Income/Receipts: \$50.00 (programming donations)

Total Expenses: \$227.59

- We are slightly over budget for the year, due to the increase in insurance for the new building.
- Moved/Seconded: Anna moved to approve the financial report, Nate seconded
 - Approved by: Matt Anna Sarah Nate Tracy (abstained)

Library Director's Report

- Upcoming Programming
 - Super Sparks/Rocket Riders will start next week - got the grant from RobSee Co, will be used to increase STEM activities for the kids
- Spooky Library
 - Will hold spooky library again on the 31st from 6:30-8:00

Old Business:

- New Library Update
 - Nate, Sarah, and Veronica met with the committee to select an architect, the company should be approved tomorrow at the city council meeting. Will move forward from there.
 - Rep from Cornhusker Industries will drop off information this week, need to make decisions

New Business:

- Popcorn Machine – it is being borrowed by the senior center until we move to the new library and have more room to store it
- Action Pack Overdues
 - 2 action packs that are overdue, not being returned nor paid for. Phone calls have been made and invoices have been sent.
 - Will try to make contact again to recoup what we can
 - One valued at \$164, the other at \$125
- Cherie Smith Annual Review
 - Moved/Seconded: Sarah moved to approve, Matt seconded
 - Approved by: Matt Anna Sarah Nate Tracy

Adjournment: Nate made a motion to adjourn at 7:45, Sarah seconded

Next Meeting: November 18, 6:00pm