

Maltman Library Board Meeting

January 28, 2025

- Matt called the meeting to order at 6:30 pm
- Open Meetings Act acknowledged.
- **Roll Call:** x Matt x Anna x Sarah x Nate ____ Tracy x Veronica
- **Other Attendees:**
- **Approval of Last Meeting's Minutes**
 - o Sarah moved to approve December minutes, seconded by Nate
 - o Approved by: x Matt x Anna x Sarah x Nate ____ Tracy
- **Financial Report**
 - o Expenses/Income for December:
 - Supplies: \$66.84
 - Books: \$619.14
 - Programming: \$80.41
 - Other Exp: \$500 (Overdrive yearly subscription)
 - Other Income/Receipts:
 - o **Total Expenses: \$1266.39**
 - o Moved/Seconded: Anna moved to approve the December financial report, seconded by Matt
 - o Approved by: x Matt x Anna x Sarah x Nate ____ Tracy
- **Library Director's Report**
 - o **Library Commission Grant Update**
 - Applied for 2 grants, one for makerspace, one for computers for the new library.
 - We were approved for the computer one, but it is federal money so we don't know if/when it will be released.
 - Not approved for the makerspace one, can reapply for it next year since the library will likely not be done until spring of 2026.
- **Old Business**
 - o Project Update
 - Veronica has been working to finalize furniture, fabrics, carpet, counter tops, etc for the new library. She is gathering quotes from Eakes and Cornhusker State Industries to compare prices.

- o Library hours
 - At the last meeting, the board suggested adjusting hours to accommodate the staffing shortage. Veronica is going to try 12-6 daily, this will be hitting the busy hours. This is not necessarily a permanent change, will reevaluate later.

- **New Business**

- o Staff Concerns
 - Have had a couple applications, but they have been younger, high school age, while not opposed to hiring someone of this age, they cannot work here alone
 - Adequate staffing is a concern for the new library
- o Iams Recognition
 - Iams Family gave money to the new library fund, need to be recognized in some way in the new library

- **Adjournment**

- o Sarah made a motion to adjourn at 7:27, Nate seconded

Next Meeting:

March 3, 2025 @ 6:00