

Maltman Memorial Library Board

Meeting Minutes

May 19, 2022

Mariah called the meeting to order at 6:35 pm.

Open Meetings Act acknowledged.

Roll Call: Mary Harders, Anna Fehringer, Myriah Leisher and Director Veronica Kaufman were present. Heidi Nuncio attended long enough to be introduced to the Board members and then left the meeting.

Matt Troyer-Miller and Abby Rennau were absent.

Minute Approval: Anna moved and Myriah seconded approval of the April 20, 2022 minutes. Approved 3/0.

Financial Report: Anna signed off on the April expenses. Veronica briefly discussed April's expenses.

Audience Participation: None

Library Directors Report:

Kreutz Bennett Grant: The library received the \$4,000 funding for book purchases.

April Patron count: Averaged about 8 per day in April. May has proven busy also.

Programming Report: Seven attended the watercolor event and the passport reading program is going well.

Book Weeding: Will finish rearranging and weeding out old books next week. Board should adopt weeding policy and a Book challenge policy. Myriah recommended library follow "MUSTIE" which is industry guidance for purging books from library collections. Veronica said she needs to spend slightly over \$500 on bookends and book display racks and this amount exceeds her \$500 purchase authority.

Anna moved and Myriah seconded the Board authorize Veronica to purchase the needed bookends and display racks for the library. 3/0 approval.

Apollo Training: Will be next Tuesday via Zoom. Veronica, Ana and Heidi to attend. Myriah asked to sit in also.

Old Business:

Prime Time Reading: Application due July 1st and it asks for details about how the program will operate which have not been decided. Myriah asked Veronica to schedule a committee meeting soon to decide these issues.

Building Committee: Goal is to start construction in September 2023 and raise \$1.6 million.

Friends of the Library: Funds raised will be maintained with WRCCF to use its non-profit status.

Summer Reading program: Anna is planning the first 3 weeks and Mariah is planning the last three weeks of the six-week program. May have a pool party for participants. The program's weekly content will be presented 3 days each week.

New Business:

Dress code: Veronica will outline a professional dress code.

Summer Hours: Mary moved and Anna seconded the motion to implement summer hours of 9:00 am-5pm MWF, 10:00 am -6:00 pm Tues.&Thur., and open 1st, 2nd, & 3rd Saturdays from 9:00 am – Noon. 3/0 approval. Veronica is tracking the times people come to the library, and it is rare someone comes after 5:30pm.

Adjournment:

Mary moved, Anna seconded the motion to adjourn at 7:40 pm. Approved 3/0.

Next Meeting: June 16, 2022 at 6:30 pm in the library.