

Maltman Memorial Library Board

Meeting Minutes

July 12, 2022

Matt called the meeting to order at 6:30pm awaiting Myriah's arrival.

Open Meetings Act acknowledged.

Roll Call: Mary Harders, Anna Fehringer, Matt Troyer-Miller and Director Veronica Kaufman were present.

Myriah Leisher arrived and took over the meeting at 6:50 pm.

Minute Approval: Anna moved and Matt seconded approval of the June 16, 2022 minutes. Approved 3/0.

Financial Report: Anna reviewed & signed off on the June expenses. Veronica provided the actual versus budget spreadsheet through June 2022. It shows the library spent \$7,068 on books and the Board has approved up to \$13,500 for book purchases this budget year. Veronica said the \$4,000 book grant needs to be spent between April and September 1. She also noted she hadn't received updated financial figures from the city. Veronica asked about purchasing magazines with the \$300 in the budget. Board members agreed with her suggestion to purchase a few magazines. Mary moved, Myriah seconded approval of the financial report. Approved 4/0.

Audience Participation: None

Library Directors Report:

June Patronage: Veronica said June and July have been busy. There were eight preschoolers for last Friday's story-time.

Programming: Had 9 participate for the Red, White and Blue craft. July's sugar scrub activity is sold out.

Job Applicants: Received very few promising applicants for the assistant librarian position. Myriah attributes it to the \$11 starting wage. Veronica visited with Ana Sanchez about increasing her work hours.

Old Business:

Prime Time Reading helpers: Kristine at Stick Creek said personnel will be willing to help, but positions not filed yet. Mary suggested Veronica reach out directly to Stick Creek personnel to help with the program.

Legacy Station Committee Update: Key members will devise a fundraising plan. Due to rising costs, the group estimates they may need to raise \$2.5 million. The goal is to start renovation in late 2023.

Security cameras: Matt offered to work with Veronica to come up with a security camera configuration like one used by the fire department.

New Business:

New Board member discussion: Members reviewed letters of interest from four individuals interested in joining the library board. Myriah moved members appoint Nathan Canfield to the Board pending approval of the city council. Anna seconded the motion. Approved 4/0. Veronica will present his appointment request at the city council's next meeting.

Funfest: The library will have its own float in the parade. Veronica stated it will be next to the Legacy Station float in the parade line up. Details will be worked out at the next meeting. The Legacy Station committee may show a movie in the park the night before Funfest and asked to use the library's projector.

Book Bins: Veronica presented pictures of bins she would like to purchase for the children's books. With budget funds available, members told Veronica to proceed with the purchase.

Tables from GIPL: Veronica got three tables free from the GI library to replace the current front desk configuration and an additional three smaller ones.

Friends of the Library: The group has six members and has met twice. They plan to have a book sale during Stick Creek Kids garage sale and are working with Judy Wagoner and the Community Foundation to set up the group's account.

Adjournment:

Mary moved, Anna seconded the motion to adjourn at 8:15 pm. Approved 4/0.

Next Meeting: August 9, 2022 at 6:30 pm in the library.