

Maltman Memorial Library Board

Meeting Minutes

October 26, 2021

Myriah called the meeting to order at 6:15 pm.

Open Meetings Act acknowledged.

Board member roll call taken with Matt Troyer-Miller, Anna Fehringer, Myriah Leisher, Abby Rennau and Mary Harders in attendance. Amy Cheney attended from the public.

New board member: Welcomed Matt to the board.

Public attendance: Prior to the call to order Shelton resident Amy Cheney asked questions about the director position and gave a summary of her background.

Approval of prior meeting minutes: Abby moved, Anna seconded, 5/0 approval of the October 12, 2021 minutes.

Kreutz Bennett DAF grant update: We received an invitation to submit a full grant application by January 10, 2022. This means our initial application for \$2,000 to update the children's book collection was deemed worthy of further consideration.

Job application review: The members reviewed the three job applications and chose to interview 2. Myriah will set up the appointments. Matt and Mary to draft a director job description and interview questions.

Posting Library hours: Starting the week of Oct 31 library open hours will be posted weekly on Facebook and post office. Mary will verify volunteers working assigned hours and to update Google docs.

Library hour survey result: Anna presented findings from 56 survey respondents. Most of the respondents want evening hours.

Halloween party: Anna is organizing a youth Halloween party at the library on 10/29 from 1-3 at the library. It will include a movie, games, & a painting activity. Anna's family and Mary to help with the event.

Indoor camera for library: Myriah mentioned the possibility of installing a camera for inside the library for security reasons.

Next meeting: November 11, 2021 at 6 pm. Mary to post the meeting notice.

Adjournment: Abby moved, Anna seconded to adjourn at 7:14 pm. 5/0.