

Maltman Memorial Library Board

Meeting Minutes

September 22, 2021

Mary Harders called the meeting to order at 5:40 pm.

Open Meetings Act acknowledged.

Board member roll call taken with Mavis Reiter, Mary Harders, Abby Rennau, Anna Fehringer and Myriah Leisher, Library assistant Ana Sanchez and Mayor Greg Cramer in attendance. Director Deb Fairbanks was absent.

Approval of prior meeting minutes: Mavis moved, Mary seconded, 5/0 approval of the August 11, 2021 minutes.

Financial Report: Anna moved, Abby seconded and 5/0 approval of the following purchases:

\$ 20.00	7/27/21	Food & Supplies for movie day
1.80	8/8/21	Postage on grant receipts
577.19	8/12/21	Book order paid with ARPA (American Rescue Plan Act) funds.
2,123.92	8/12/21	Books, furniture, copier toner paid with ARPA funds.
67.05	8/16/21	Books paid with ARPA funds.
266.80	8/16/21	Children's program supplies, Toys/STEM paid with ARPA funds.
500.00	8/17/21	Overdrive (e-books) annual fee paid with ARPA funds.
585.33	8/17/21	Rotating stackable shelves, craft supplies paid with ARPA funds
333.86	9/2/21	Book Club books and others
4.83	9/7/21	Return postage
25.08	9/7/21	Book purchased from Susan's Books and Gifts

Audience Participation: None

Director's Report:

- 1) Final report for ARPA grant due after payment of Overdrive bill. All other receipts turned into Sam Shaw at Nebraska Library commission.
- 2) Board members encouraged to read library related laws, regulations, policies and Board manual.

New Business:

Election of Officers: Abby moved, Anna seconded and members elected Myriah as President with a 5/0 vote.

Mary agreed to continue recording the minutes.

Personnel Hiring: Board discussed plans to hire a new library director. On 9/22/2021 Deb Fairbanks notified the Board in writing her retirement began at 5:00 pm. On 9/22/2021 Shannon Ellison gave notice her resignation became effective at 5:00 pm. Myriah will place job opening notices online with Central Plains Systems and the Clipper. Mary will setup a schedule with volunteers to keep the library open on Tuesdays and

Thursdays. Ana will work her schedule of 5-7pm Monday, Wednesday, Friday and the second Saturday of the month.

Old Business:

JEO Feasibility Study: Mary asked for the Board's input on the proposed designs for the library at its current location and at the Stick Creek Kids location.

Facebook follow up: Myriah developed a new business Facebook page for the library and the link is www.facebook.com/WRMaltmanLibrary/.

Strategic plan, city council recommendations, ARPA grant, Budget Oct. 21-Sept. 22 discussion tabled until the next meeting.

Next meeting: 5:30 pm September 28 at the library. Anna will post the meeting notice.

Adjournment: Abby moved, Anna seconded to adjourn at 6:45 pm. 5/0.