

Maltman Memorial Library Board

Meeting Minutes

October 19, 2022

Matt called the meeting to order at 6:30 pm.

Open Meetings Act acknowledged.

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

Minute Approval: Anna moved and Nate seconded approval of the September 21, 2022, minutes.

Approved 4/0.

Financial Report:

Veronica provided a summary of monthly expenses for the 2021-2022 year. The library underspent its budget by about \$14,000. Also, the library's cash balance approximated \$35-40,000 for the end of August 2022. This well exceeds the required \$15,000 minimum.

Anna reviewed and signed off on the September expenses. Mary moved, Nate seconded, and members approved the financial report 4/0.

Audience Participation: None

Library Directors Report

September Patrons: Patrons number about 10-12 people per day. A Halloween Pinterest activity in September had 6 adult attendees with some bringing their children also.

Old Business

New Printer: It cost \$899 and works fine. Veronica appreciates the duplex printing.

Apollo conversion progress: Employees have almost finished the adult book section and have begun on the Teen and children's sections.

Embroidery machine: Ana and Veronica working on offering a project to patrons. They want to get the word out so that patrons may use the machine.

Security cameras: After discussing various options, Anna moved, Nate seconded, and members approved by vote of 4/0 to purchase three Ring indoor cameras (\$59.99 each) which save video to the cloud for 180 days (\$10 monthly, unlimited camera number).

Telescope: The telescope is in Omaha being outfitted for library use.

New Business

New Board Member discussion: After reviewing applications, Nate moved, and Mary seconded to appoint Tracy Jakubowski to the library board pending final approval by the city council. Approved 4/0.

Spooky House: On the 29th will offer a spooky walk and popcorn to trick or treaters. Veronica will publicize the event in the Elementary newsletter.

Space Needs: Veronica asked members for suggestions on how to make room for this year's new books.

New Hire: Cherie started last week as an assistant at the library.

Apollo Training: On 11/4/22 Apollo training will cover a Flex Share program that is available to libraries using Apollo. Veronica will email members the program description. Members may respond to her on whether to participate and what parts of the program should be implemented.

Adjournment:

Nate moved, Anna seconded to adjourn at 7:40 pm. Approved 4/0.

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