

Maltman Memorial Library Board

Meeting Minutes

November 16, 2022

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

Open Meetings Act acknowledged.

Roll Call: Mary Harders, Matt Troyer-Miller, Nate Canfield and Tracy Jakubowski and Director Veronica Kaufman were present. Anna Fehringer had an excused absence.

Minute Approval: Nate moved and Tracy seconded approval of the October 19, 2022, minutes.

Approved 4/0.

Financial Report:

Attendees discussed the actual versus budget for October 2022. Supplies were high at \$717, because Veronica stocked up on toner for the new printer. Renewing the Overdrive subscription accounted for the \$500 software expense. The library's 2022-2023 budget of \$76,013 is lower than last year's \$78,843, and Veronica will ask Christina why it declined.

Nate reviewed and signed off on the October expenses.

Audience Participation: None

Library Directors Report

Patrons & events: Excluding after school participants, patrons average 8 per day. Few patrons have used the embroidery machine. Santa will greet children at the library from 3:30-5:00 pm on Dec. 10.

Old Business

Security cameras: The cameras have arrived and need to be set up.

Telescope: Veronica is arranging for someone to bring the telescope from Omaha as commercial shipping is not recommended. She plans to hold a star party and ordered the books recommended for telescope usage.

New Business

Veronica's Evaluation: Matt thanked Veronica for her contributions this past year. He will attend the November 22nd city meeting when the council reviews the written evaluation.

Board Officers: Nate moved, Tracy seconded that Matt hold the position of Board chairman and Mary will take minutes. Approved 4/0.

Legacy Station Donation: All Board members are asked to donate to Legacy Station. Grant requests receive more favorable attention when Boards associated with proposed projects demonstrate 100% participation in fundraising. With grant requests currently being drafted, donations need to be made soon.

Adjournment: Nate moved, Tracy seconded to adjourn at 7:25 pm. Approved 4/0.

Next Meeting: Tuesday, December 20, 2022 at 6:30 pm in the library.