

Maltman Memorial Library Board

Meeting Minutes

March 29, 2023

Matt called the meeting to order at 6:00 pm.

Open Meetings Act acknowledged.

Roll Call: Nate Canfield, Anna Fehringer, Mary Harders, Tracy Jakubowski, Matt Troyer-Miller, and Director Veronica Kaufman were present. Guests included Heather Rotter, Eric Nielsen and Christina Wemhoff.

Minute Approval: Nate moved and Anna seconded approval of the February 15, 2023 minutes.

Approved 5/0.

Financial Report:

Veronica provided monthly financial comparison reports. March book purchases were \$646 while programming expense was \$338.

Mary moved and Nate seconded approving the March expenses Anna reviewed for the Board. Approved 5/0.

City Budget: Christina discussed the library's budget and provided copies of the library's budget worksheet with written comments. She described the major considerations of the budget and answered questions.

Audience Participation: Eric commented he felt Veronica was doing a good job and he has heard favorable feedback from the public concerning the library.

Library Directors Report

Activities: Held an ocean painting class this month and will offer a cactus painting night April 13th.

Internship application: Library received a grant for employing an intern this summer and one applicant applied. Eric said the intern would need to be approved by the city since they will be a city employee.

Book Delivery Service: Veronica handed out brochures describing delivery service for homebound patrons.

Art Exhibition: The library will host art by artists displaced by turbulent historical events including the Russian-Ukrainian conflict from May 1-22nd.

Old Business:

Telescope: Veronica obtained a carrying bag.

New Business:

Leadership Tomorrow: Veronica was accepted into this year's program. Cost is \$1,200 and she needs to respond by April 7 if she will participate.

Tracy moved and Anna seconded the library shall pay Veronica's \$1,200 Leadership for Tomorrow tuition.

5/0 approval.

Small and Rural Libraries Conference: Veronica is looking into attending the conference in Wichita from Sept. 20-23rd and applying for grant monies available thru Central Plains Libraries Services and the Nebraska Library Commission.

Board Member Pictures: Veronica needs a picture from each board member to post on website.

Adjournment: Anna moved and Nate seconded to adjourn at 8:15 pm. Approved 5/0.

Next Meeting: April 19 at 6:00 pm in the library.