

Maltman Memorial Library Board

Meeting Minutes

April 24, 2023

Matt called the meeting to order at 6:04 pm.

Open Meetings Act acknowledged.

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

Minute Approval: Anna moved and Nate seconded approval of the March 29, 2023 minutes.

Approved 4/0.

Financial Report:

Veronica summarized the budget discussion held with Judy Mead, Nate and Mary. We now have a better understanding of how the budget works.

Veronica provided a year to date actual vs. budget expenditure report, a monthly snapshot of expenditures for Sept. through March, and an estimate of salaries for the year. Currently Veronica projects the library will underspend its salary budget by approximately \$3,200. To ensure expenditures are expensed in this year's budget and not carried over to next year's budget, Veronica proposed to not make any purchases in September.

Anna moved and Nate seconded approving the financial reports and the April expenses. Approved 4/0.

Audience Participation: None.

Library Directors Report

Cactus Painting: Veronica led the program with Ana's help in translating for four attendees. The participants commented they enjoyed the program and would like to attend again.

Art Exhibit: Veronica will pick up the artwork this week for exhibition starting Monday.

Apollo Training Day: Veronica will attend May 24th in Seward.

Small and Rural Libraries Conference, Wichita, Sept. 20-23: Veronica applied for grants from CPLS and the NE Library commission totaling nearly \$1,000 to pay for her attending the conference.

David March: On June 9th he will entertain with music and storytelling in library park and is free to the library courtesy of CPLS and the NE Humanities Council.

Old Business: None

New Business:

WRCCF grant application: Matt applying for \$3,000. (\$1,200 for Veronica's Leadership for Tomorrow tuition and \$1,800 for books.)

Telescope Policy: Veronica used another library's policy as a template. Members reviewed the policy and made no changes. Mary moved, Anna seconded, approving the Telescope policy. Approved 4/0.

ARSL membership: The library's joining the Association for Rural and Small Libraries makes attending the Wichita conference cheaper. Upon discussing membership merits, Anna moved and Nate seconded the library join for one year at a cost of \$100. Approved 4/0.

Go Big Give: The Library will be the central location for those wanting to give cash or a check on May 4th to Legacy Station. A local donor is matching gifts \$ for \$ up to \$50,000.

Board Member Pictures: Members posed for a group picture.

Continuing Education: For the library's continued certification, members need 7.5 hours of training by August 23. Next month's meeting will start at 5:40 pm with the first 20 minutes dedicated to training.

Adjournment: Nate moved and Matt seconded to adjourn at 6:52 pm. Approved 4/0.

Next Meeting: May 17th at 5:40 pm in the library. First 20 minutes will be for Board training.