

Maltman Memorial Library Board

Meeting Minutes

May 24, 2023

In Matt's absence, Nate called the meeting to order at 6:03 pm.

Open Meetings Act acknowledged.

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

Minute Approval: Tracy moved and Mary seconded approval of the April 24, 2023 minutes.

Approved 3/0.

Financial Report:

-The library received a \$961 state aid check for completing the yearly Bibliostat survey. Veronica applied the funds to the equipment budget line item to offset the printer expense.

-Mary mentioned the library was awarded a \$900 grant from the WRCCF.

-Veronica estimates the library will underspend its salary budget by \$3,207.

-To date, Veronica has spent \$500 on the summer reading program.

Tracy moved and Nate seconded approving the financial reports and the May expenses. Approved 3/0.

Audience Participation: None.

Library Directors Report

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

Page to Stage: On June 13 library will host Sponge Bob program in the park with Heritage Bank sponsoring the \$200 fee.

Summer Reading: Starts June 6th and eighteen children have signed up so far. Last year a total of 43 participated. Plan to have a pool party for participants. Will also be offering a "Take and Make" craft kit for kids that can't make it to the in-person program. A few have already signed up for the kits.

Summer Hours: Will be switching to summer hours starting next week after Memorial Day.

Robsee Corporation Grant: Received a letter about grant funding available and Veronica would like to apply for funds for new computers.

Library Tours: A librarian from Crete stated she toured 40 libraries before deciding on features for their city's new library. Veronica would like to start visiting new libraries for ideas for the library at our new location.

Old Business:

Accreditation: Board members need to collectively attain 7.5 hours of education by August 1st.

Prime Time Reading: Registration is due July 1st. After discussion, members agreed to offer the program again and to begin promoting it during the summer.

New Business:

Job Applicant: Veronica received an application and discussed the applicants' qualifications.

Community Needs Response Plan: Veronica asked for names of community members to serve on this committee.

Adjournment: Tracy moved and Nate seconded to adjourn at 7:17 pm. Approved 3/0.

Next Meeting: June 21st at 5:40 pm in the library.