

Maltman Memorial Library Board

Meeting Minutes

January 13, 2021

Board President Marilyn Engelker called the virtual meeting to order at 9:00 am.

Open Meetings Act acknowledged.

Board member roll call taken with Bev Voss, Mary Harders, Marilyn Engelker, Jane Wagoner, Mavis Reiter, Library Director Deb Fairbanks and assistant Mandy Koperski in attendance.

Prior Minutes approval: Jane moved and Bev seconded approving the December 9, 2020 minutes. 5/0.

Financial Report: Bev moved and Mavis seconded and the Board approved 5/0 the following: \$451.30 book order, \$24.45 office and cleaning supplies, \$72.14 book club books, \$70.00 Geek Squad subscription.

Audience participation: None.

Library Director's Report:

- 1) This month's afterschool program includes the children making a penguin themed craft.
- 2) January is jigsaw puzzle month. A notice on Facebook invites patrons, one at a time, to work on a community puzzle in the library.
- 3) The library will be closed on January 26 for a workshop.
- 4) On the circulation data reports, Overdrive, (digital books) usage showed a total of 30 for 2020. Deb stated she thought that represented number of book checkouts.
- 5) Marilyn stated she, Deb and Mandy will be working on the annual library report due in February to the city council.

New Business: Marilyn asked for volunteers to serve on the city council's feasibility study of the prior Good Samaritan nursing home/new daycare facility building. After discussion, Mary and Bev volunteered. Deb agreed to inform the city Bev and Mary will represent the library Board.

Old Business: Tree removal: Marilyn reported that Brent Gascho acknowledged in a phone call, Skyview Tree service of Grand Island agreed to remove the hazard tree. The tree service did not give a removal timeframe.

Smoke and carbon monoxide detectors: Deb said they are installed and working in the library.

Building committee: The committee has not met since February 2020 due to COVID. Will meet after feasibility study is completed unless Library Board sees a need sooner.

Announcements: None.

Next Meeting: Wednesday, February 10, 2021 9:00 am. A decision will be made later if the meeting will be in person or virtual. Jane moved, Bev seconded and the Board approved 5/0 to adjourn the meeting at 9:25 am.