

## Maltman Memorial Library Board

### Meeting Minutes

June 21, 2023

Nate called the meeting to order at 5:56 pm.

Open Meetings Act acknowledged.

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

**Minute Approval:** Anna moved and Tracy seconded approval of the May 2023 minutes. Approved 4/0.

#### **Financial Report:**

- Veronica projected the expenses until the end of 2023 to be on track. Estimated a cushion of approximately \$4,268.56. She shared that we are still waiting on funds from the foundation. Expenses for the month were shared. Tracy moved and Nate seconded approval.

**Audience Participation:** None

#### **Library Director's Report**

- David March Update: David March came to present, but was canceled due to weather. Five people were in attendance prior to the cancellation.
- Page to Stage Update: Crane River Theatre presented a preview of their summer musical. Attendance was great! Stick Creek Kids, WRE Summer School, and community families contributed to the approximately 70 people in attendance. The Shelton Clipper came to capture it for the local media.
- Summer Reading Update: 62+ children are in the program. End of the program swim night is scheduled for July 27.
- Grants: Veronica plans to submit grant proposals to SPPD for grant offering of a max of \$2,500 for children's shelving and to RobSee for new staff computers.
- Prime Time Reading: Revisiting from last year. Veronica plans to apply for a spring 2024 program.
- Annual District Meeting in Cozad, July 14: Veronica has registered.
- Youth Services Retreat, August 31 - September 1: Veronica is registered to attend, with financial reimbursement for lodging and meals.

Anna moved and Nate seconded for approval.

#### **Old Business:**

- ARSL Conference in Wichita: Received \$500 from NLC to attend, but is waiting to hear from Central Plains District about an additional \$300 in funding.

#### **New Business:**

- RDBG Grant – Re: MakerSpace and meeting room in the new library

- MakerSpace: Veronica discussed the need to research MakerSpace spaces to glean information on planning for the new library. Suggestions were given to visit MakerSpaces in other communities, such as GIPS and the GI Public Library.
- Meeting room: We discussed the AV equipment that would be beneficial/needed for local community members to utilize this space. RDBG may be an option for funding because this space could be used for business needs/virtual meetings.

**Adjournment:** Anna moved and Nate seconded to adjourn at 6:40 pm. Approved 5/0.

**Next Meeting:** July 26, 2023 at 5:40 pm at the library.