

Maltman Library Board Meeting – Dec 6, 2023



- **Call To Order**
- **Roll Call**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
 - Expenses Incurred for October: \$4491.61
 - Supplies: \$183.25
 - Books: \$515.29
 - Other Exp: \$3163.52 (\$2560.14 for bookshelves paid for by grant, \$589.76 for conference hotel of which NLC paid \$500 in November)
 - Meals: \$29.02 from ARSL Conference
 - Programming: \$100.53
 - Software: \$500.00 (Overdrive)
- **Library Director's Report**
 - Two grants were submitted in November
 - Youth Grant for Excellence for Stem/Activity Kits
 - ❖ Total Project: \$2499
 - ❖ In-Kind Match: \$375
 - ❖ Cash Match: \$250
 - ❖ Asked from NLC: \$1874
 - Library Improvement Grant for Two New Staff Computers
 - ❖ Total Project: \$1700
 - ❖ Cash Match: \$425
 - ❖ Asked from NLC: \$1275
 - Santa, Mrs. Claus and Reindeer event on Dec 16, 3:00-4:30
 - Lego Club
 - Started sending out letters/emails regarding books overdue by 30 days or more

- **Old Business**
 - UNK Auction, did not have any winning bids
 - Submitted RDBG grant proposal for new library makerspace, meeting room, and co-working space equipment.
- **New Business**
 - Discuss theft at the library.
 - Veronica's review
- **Adjournment**

Next Meeting: