

## Maltman Library Board Meeting – January 24, 2024



- **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 November: \$44.50
    - Supplies: \$50.49
    - Books: \$442.51
    - Other Exp: -\$494.86
    - Programming: \$46.36
  - Expenses incurred for December: \$1237.80
    - Supplies: \$448.27
    - Books: \$631.47
    - Other Exp: \$10.82
    - Programming: \$147.24
- **Library Director's Report**
  - Grants
  - Erate
  - Programming Plans
- **Old Business**
  - RDBG – Rural Development Business Grant – after discussion, decided we were not going to pursue this grant for maker space/meeting room.
  - Friends of the Library Update
  - Community Service Help
- **New Business**
  - New Hire Discussion
  - New Library Discussion, Board involvement needed.
- **Adjournment**

**Next Meeting:**