

Maltman Library Board Meeting Agenda – April 25, 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/Income for February:
 - Supplies: \$18.71
 - Books: \$600.82
 - Programming: \$153.95
 - Other Exp: \$74.72
 - Grant Expense (action packs): \$1586.08
 - Income/Other Receipts: -\$61.00
 - **Total: \$2,373.28**
 - Expenses/Income for March:
 - Supplies: \$225.80
 - Books: \$636.22
 - Programming: \$341.90
 - Other Exp: \$7.42
 - Grant Expenses: \$1794.77
 - Grant Receipts: -\$1300.00
 - Income/Other Receipts: \$-140.00
 - **Total: \$1,566.11**
- **Library Director's Report**
 - Library Improvement Grant: (new staff computers)
 - Computer total: \$1732.17
 - NLC portion (75%): \$1275.00
 - leaving \$457.17 for the match 25%
 - Youth Grant for Excellence: (Action Packs)
 - Receipts so far: \$1648.68

- NLC portion: \$1300.00 (75%)
- Need to spend an additional \$86.32 to meet minimum 25% match
- **Old Business**
 - New Building Design Meeting
- **New Business**
 - Adding LBGTQ books
- **Adjournment**

Next Meeting: