

Maltman Memorial Library Board

Meeting Minutes

April 25, 2024



Matt called the meeting to order at 6:59 pm.

Open Meetings Act acknowledged.

Roll Call: Nate Canfield, Anna Fehringer, Veronica Kaufman, Sarah Haahr, & Matt Troyer-Miller present. Tracy Jakubowski absent.

Other attendees: Grace Mostek and daughter, who read a letter, the board thanked her for her words

Minute Approval: Nate moved and Sarah seconded approval of the March 2024 minutes. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Financial Report:

- February expenses were \$2,373.28
 - Supplies \$18.71
 - Books: \$600.82
 - Programming: \$153.95
 - Other Exp: \$74.72
 - Grant Expense: \$1586.08
 - Income/Other Receipts: -\$61.00
- Expenses/Income for March were: \$1,566.11
 - Supplies \$1225.80
 - Books: \$636.22
 - Programming: \$341.90
 - Other Exp: \$7.42
 - Grant Expense: \$1794.77
 - Income/Other Receipts: -\$1300 (youth grant for action packs)
- Matt moves to approve the expenses, Sarah seconded. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Library Director's Report

- Library Improvement Grant: (new staff computers & monitors)
 - Computer total: \$1732.17
 - NLC portion covered, 75%: \$1275.00, leaving \$457.17 for the 25% match.
- Youth Grant for Excellence: (Action Packs)
 - Expenses so far: \$1648.68
 - NLC portion covered, 75%, \$1300.
 - Need to spend an additional \$86.32 to meet 25% match.

Old Business:

- New Building Design Meeting -
 - Per the instructions from Cornhusker State Industries, to plan for bookshelves at the new library, Veronica measured the bookshelves to find out how many linear feet of books we currently have, then we allow for growth.
 - Next steps are to find out how much is in the budget for furnishings in the new library design.

New Business:

- We need to make sure that our library is representative of everyone in our community, so we would like

to make sure that our book selection is reflective of that.

- We are looking for ways to add to our collection to include all members of our community.
- Develop a rubric for removal of books.

Adjournment: Nate moved, and Sarah seconded to adjourn at 8:00 pm. Approved 4/0: Nate, yes; Matt, yes; Anna, yes; Sarah, yes.

Next Meeting: June 3, 2024 @ 7:00