

Maltman Memorial Library Board

Meeting Minutes

June 4, 2024

Tracy called the meeting to order at 5:35 pm.

Open Meetings Act acknowledged.

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

Other attendees:

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

Financial Report:

- April expenses were \$1,913.09
 - Supplies \$109.55
 - Books: \$533.63
 - Programming: \$122.92
 - Other Exp: \$54.63
 - Grant Expense (action packs): \$122.36
 - Software: \$910.00
 - Continuing Ed: \$60.00
- Tracy moves to approve the expenses, Sarah seconded. Approved 4/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes.

Library Director's Report

- Leadership Tomorrow
 - Veronica graduated from the program - felt that it benefited her in many ways.
- Summer Reading
 - Everything is ready to go - Officially starts June 11
 - The WR Community Foundation gave us a grant to fund the program
 - So far there are 20(ish) kids signed up
 - SCK and ASP kids will be coming to the library as well
 - Magic Show is June 15

Old Business:

- Legacy Station is 99% funded
 - Hoping to start construction by next fall

New Business:

- FunFest (Aug 2-4) - Do a bingo stand
 - Matt will ask church for chairs to use
 - Veronica will ask businesses for donations of prizes
- We will also have a float in the parade

Adjournment: Tracy moved, and Sarah seconded to adjourn at 6:10 pm. Approved 4/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes.

Next Meeting: July 15, 2024 @ 6:00