

Maltman Library Board Meeting Minutes - November 18, 2024

- **Call To Order**
 - 6:15 pm
- **Roll Call:** ___Matt Anna ___Sarah Nate Tracy Veronica
- **Other attendees:** None
- **Approval of Last Meeting's Minutes**
 - Tracy moved to approve October minutes, Nate seconded
 - Approved by: ___Matt Anna ___Sarah Nate Tracy
- **Approval of the Financial Report**
 - Expenses/Income for October:
 - Supplies: \$190.23
 - Books: \$624.90
 - Programming: \$217.55
 - Other Exp: \$0
 - Software: \$910
 - Grant Expenses: \$572.83
 - Other Income/Receipts:
 - **Total Expenses: \$2515.51**
 - Nate moved to approve the financial report, Tracy seconded
 - Approved by: ___Matt Anna Sarah Nate ___Tracy
- **Library Director's Report**
 - Spooky Library
 - We had about 120 people come through, was an overall success
- **Old Business**
- **New Business**
 - New building floor plan review
 - Discussion: changing library name
 - With the new building, it has been brought up that a name change would be appropriate. It is our community's library, we want it to be more accessible to people (searching for a local library) and have more community ownership of the library. Tabled until next meeting, will discuss and take it to the city council
- **Adjournment**
 - Tracy made a motion to adjourn at 7:01pm, Anna seconded

Next Meeting:

Thursday Dec 19, 7:00 pm