

**Maltman Memorial Library Board  
Meeting Minutes  
December 19, 2024**

- Matt called the meeting to order at 7:00 pm.
- Open Meetings Act acknowledged.
- **Roll Call:** Nate Canfield, Matt Troyer-Miller, Veronica Kaufman, Sarah Haahr, Anna Fehringer & Tracy Jakubowski present
- **Other attendees:**
- **Minute Approval:** Tracy moved, and Nate seconded to approve the November minutes. Approved 5/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes; Matt, yes
- **Financial Report:**
  - Expenses/Income for November:
    - Supplies: \$178.90
    - Books: \$625.25
    - Programming: \$169.15
    - Other Exp: \$52.99
    - Capital Expense: \$400 (Library's part of putting the contract out for bid for an architect)
    - Other Income/Receipts:
  - **Total Expenses: \$1026.29**

Sarah moved to approve the expenses for November, Tracy seconded. Approved 5/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes; Matt, yes
- **Library Director's Report**
  - Veronica completed the requirements of the Library Commission to become a certified public librarian.
  - We've had two applications for the open position, nothing definite yet. Looking for someone who is personable and willing to work well with kids, Will continue advertising
  - Library Commission Grants: Veronica applied; they are concerned about room for maker space equipment in this library until we are moved into the new space. Veronica will email them with solutions that will work.
- **Old Business:**

Discussed changing the library name to Wood River Public Library and reasons why. Tracy moved to change the name, Nate seconded Approved 5/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes; Matt, yes. The board will take this to the City Council for approval.

- The final floor plan for the new library was approved by City Council at their last meeting. Interior design colors are being discussed and chosen.
- **New Business:**
  - Veronica talked about the lack of Saturday patron attendance. Over the last year, the library has averaged less than one person per Saturday. With this information, the board decided that effective immediately and for the foreseeable future, the library will not be open on Saturdays.
- **Adjournment:** Matt moved, and Anna seconded to adjourn at 8:17 pm. Approved 5/0: Nate, yes; Tracy, yes; Anna, yes; Sarah, yes; Matt, yes
- **Next Meeting:** TBD