

**Mauney Memorial Library
Board of Trustees Meeting**

April 28, 2025---Community Room

Library Board Members	Present	Absent	Library Board Members	Present	Absent	Staff
Debbie Mauney	X		Margot Plonk	X		Christina Martin
Tracy Bolin	X		Valerie Boyd	X		
Jeremy Tucker		X	Andrew Achter	X		
Joy Williams	X		Erika Melton	X		
Hilda Kiser		X				
Call to order:						
Introduction of guests:			No guests			
Approval of minutes:			Approved – AA- Motion TB-second approved unanimously			
Committee Reports:						
Old Business:			Community Room A/C is replaced.			
New Business:			<p>COKM has hired Todd Carpenter as their City Manager. It is for a three-year contract.</p> <p>MML has hired 3 new part-time staff. Two of those positions replace the adult programs position.</p> <p>Anne Gamble, Youth Services Coordinator, will retire May 30th. Everyone received an invitation to her party on the 16th.</p> <p>IMLS has been cut to only legal requirements per federal mandate. IMLS funds give LSTA grants that are used by the state for NC Cardinal (75% of their budget), digitalNC that houses digital copies of the KM Herald, Milestone Yearbooks and many KM pictures. It also funds projects, such as the lending library at Moss Lake. The State library is awaiting word on what will happen to LSTA funding. Currently it is set to expire in October and it is unknown if it will be renewed or if it will end sooner.</p> <p>If LSTA is discontinued, resource sharing within the state consortium may be paused. It is costing over 1million a year to facilitate the service. As LSTA is providing 1.2 million to operations, it would clear most of what is needed to be cut. Currently the NC Senate’s budget has 1.2 million for NC Cardinal, through a cut to State Aid, which would lower the monthly payments of state funding for library service to all libraries, thus keeping a flat operating cost at the state level for library service. The house has not revealed their budget and the State Library is awaiting to see what may happen.</p> <p>NC Bill GS14-190.15 makes it a Class 1 misdemeanor for “disseminating harmful materials to minors”. With the revisions in the bill there would no longer be protections for public library staff.</p>			
Library update Report:			Packets on each table.			
Next meeting:			July 28, 2025			
Adjourn:			6:03 pm			