

**Alta Community Library Trustee Board Meeting**  
**Thursday, April 9<sup>th</sup>, 2020**  
**@ 5:15 pm**

Due to the COVID-19 crisis, the Alta Community Library Board held the April 2020 meeting electronically via a conference call. Notice was posted in compliance with the requirements of the open meeting laws.

1. Call to Order: 5:15 PM
  2. Roll call – Members Present: Harold Carstens, Anne Iehl, Jeri Kolpin, Gretchen Miller, Director Andrea Hogrefe. Members absent: Ashton Peterson, Anna Garcia, Ashley Heiberger,
  3. Corrections to and Approval of Agenda: Motion by Miller, second by Kolpin, motion carried.
  4. Citizen Input – None
  5. Accept and place on file – March City Revenue and Expense Report
  6. Approval of April Bills: Motion by Kolpin, second by Carstens, motion carried.
  7. Unfinished Business
    - a. Need new Trustee – no response from Facebook post – emailed previous Trustees
  8. New Business
    - a. School building closed for April due to COVID-19 – Director allowed access once a week per Superintendent Walters.  
Discussion on paying staff during the time the library is required to be closed.  
Motion by Miller to pay Laurie Huss, Denise King and Julie Langner an average of their salary calculated from January and February 2020 salary through April 30, 2020. Second by Kolpin, motion carried.  
Motion by Miller to pay Director Hogrefe regular hours for the month of April 2020. Second by Kolpin, motion carried.
    - b. Increase Wi-Fi from 15mb to 30mb for \$20 more a month for public to use outside the building.
- Motion by Kolpin, second by Carstens to adjourn, Motion carried.
9. **Next Meeting: Thursday, May 14th @ 5:15pm**
  10. Adjournment 5:40 PM