

Alta Community Library Trustee Board Minutes Month: April 2019

Date: April 15, 2019

5:15 Alta Community Library

Call to Order: 5:20 PM

Members present: ___X___Harold Carstens ___X___Anna Garcia ___X___Ashley Heiberger _____Anne Iehl
___X___Jeri Kolpin ___X___Ashton Peterson ___X___Gretchen Miller ___X___Director Andrea Hogrefe

Approval of April Agenda: motion by Miller, second by Garcia, motion carried

Citizen Input: none

Approval of March Minutes: motion by Kolpin, second by Christiansen, motion carried

Accept and place on file Statistical Report: accepted

Accept and place on file Revenue and Financial Report: accepted

Approval of bills: motion by Heiberger, second by Christiansen, motion carried

Old Business:

1. Learning Express replaced by Brainfuse
2. Edge
3. New patron cards are ready for use

New Business:

1. Director's report: Andrea Hogrefe. No action taken on these items:
 - a. Upcoming events reviewed
 - b. BV County Librarians/Trustee Meeting: June 13th in Alta. Eight area libraries participating, will be a speaker from State Library.
 - c. Enrich Iowa Agreement: Alta Library receives state funding by participating.
2. Volunteer Application: creating a policy.
3. Update Child Safe Policy: reviewed current
4. Update Circulation Policy: reviewed current
5. Board Training: watched video series.

Adjourn: motion by Miller, second by Heiberger. 6:07 PM motion carried

Respectfully submitted: Gretchen Miller, Secretary

Next meeting date: May 9, 5:15 PM