

Submitted by Anne Iehl - Secretary

Alta Library Minutes from January 11, 2024 Meeting below:

Call to Order by Bruce Hinkeldey at 0515 p.m.

Present: Director: Gigi Nelson Board: Anne Iehl, Colleen Schwanz, Willa Casstevens, Colleen Carlson-Konop, Bruce Hinkeldey and Carol Lichtenberg
Absent: Anna Garcia.

Visitors: Lee Meyer, City Council; Pam Henderson, City Council; Kate Kealy, SL Times-Pilot

Approve January Agenda – moved special presenters to right after citizen input section. Motion to approve by Colleen Schwanz , 2nd by Colleen Carlson-Konop.
Approved

Citizen Input – none

City Clerk Presentation on Budget FY 25 explanation – Megan Peterson presented the budget line item by line item on the worksheet and was available for any questions as we prepare to work on the budget.

Laura Turnquist presentation on Programming and Story Time – Laura showed the board what is being done with Story Time, FaceBook and Children’s Programming. Laura has been with the Library for 20 years.

Kayla Wilson presented on Dolly Parton Imagination Library and the Scholastic BookFair results. \$1000 raised to fund the Dolly Parton Imagination Library for our community, this covers the cost of books and mailing costs. There are currently 89 kids registered to get books. Kayla is going to inquire about the account balance after this deposit. Will be having another book fair in March.

Approval of December 14, 2023 and January 3, 2024 Special Meeting Minutes – No changes. Motion to approve by Colleen Carlson-Konop, 2nd by Colleen Schwanz. Approved.

Statistical Reports – Reviewed December Statistical Reports. School transferring their books to their system at the end of January, then it can be removed from the public library system and the numbers will be more accurate. Library is now printing the monthly calendars for school backpacks.

City Revenue and Expense Reports – Reviewed December Revenue and Expense report. Over a bit for salary expenses, plan to reduce hours to get back on track. Closing due to the weather should help with this as well.

Approval of December Bills – Motion to approve bills by Colleen Carlson-Konop, 2nd by Carol. Approved.

Old Business:

- Library Emergency Safety Update: Contacts made
- Library Committee Survey Development: Update & New members for 2024. Survey sent out 1/10. 109 responses on-line and a few paper responses so far.

New Business:

- Director's report – Budget meeting January 25th at 5:15 p.m.
- 2024-25 FY Budget Worksheet – handed out for review

Next Meeting: February 8, 2024 @ 5:15pm

Motion to adjourn by Colleen S, 2nd by Willa. Approved.
Meeting Adjourned @ 6:59 pm