

Alta Community Library Board Minutes Special Meeting March 17, 2026 Meeting

Call to Order by Board President, Bruce Hinkeldey at 5:30 p.m.

Present: Director - Gigi Nelson, Board Members - Bruce Hinkeldey, Willa Casstevens (by phone), Carol Lichtenberg, Anne lehl

Absent: Anna Garcia, Colleen Schwanz, Colleen Carlson-Konop - Board Members

Visitors: Laura Milliard - City Council Member

After welcoming the visitor, the agenda was unanimously approved following a motion by Carol Lichtenberg and seconded by Anne lehl.

Due to a lack of quorum, this special meeting was called to formally approve the March 12th Agenda and the February 12th Board Meeting Minutes. After motions by Carol Lichtenberg and seconded by Anne lehl, these were unanimously approved.

After review, the March bills were unanimously approved following a motion by Anne lehl and seconded by Carol Lichtenberg.

Old Business:

Upon a motion by Anne lehl and seconded by Carol Lichtenberg the Final Approval of FY26-FY29 Strategic Plan was unanimously approved.

Discussion was held relevant to the park board voting against the placement of a sign showing the future library site in the park. This sign is still being priced and discussed with the City Council. The next meeting of the Friends of the Alta Community Library Steering Committee will be on Thursday, March 19th at 6:30 p.m. at the library.

Following a motion by Carol Lichtenberg and seconded by Willa Casstevens, the meeting was adjourned.

The next regular monthly meeting of the Alta Community Library Board will be at 5:15 p.m. on Thursday, April 9th at the library.