

Alta Library MINUTES FROM February 18, 2021 MEETING BELOW:

1. Call to Order at 5:28 by Anne Iehl – Social distancing around board table
2. Roll call for quorum - Anne determined there was a quorum present by conference call and presence: All members and director present except: Nona Sand, Anna Garcia. No Citizen attending.
3. Approve Agenda: Gigi Nelson motioned; seconded by Gretchen. Passed.
4. Citizen Input – None
5. Approval of February Minutes – Correction to items d and f: to add that motions were made and approved by four board members to accept the budget with 3% increase for FY 2022 and to remove the \$1 ILL fee.
6. January & FY21 Statistical Reports – Discussion and accepted reports
7. January City Revenue and Expense Report –Discussion. Accepted reports.
8. Approval of February Bills - Gretchen moved; Jeri 2nd. Approved.
9. Unfinished Business
 - a. Dolly Parton Imagination Library – no report
 - b. Sioux City Journal Subscription – as of now there is no city delivery of this publication. Andrea to find out more.
 - c. Fall Book Fair – Andrea will order the books submitted by the school library per the donation from last month. There will be a Spring Fair.
10. New Business
 - a. Director's Report:
 - i. The City Council approved the library's FY2022 budget.
 - ii. Board Terms of Service: Harold Carsten and Anne Iehl to advise Andrea if they want to serve another 6-year term.

- b. Accreditation: Discussion on the need for a community survey for determining library path in future.
- c. Board Training: State of Iowa Library Training Video watched: Part 4: Monitoring and Evaluating the Library

11. Next Meeting: Thursday, March 11th @ 5:15pm

Note: Superintendent Bill Walters – 28E Agreement

12. Adjourned

Submitted by Gigi Nelson, Secretary