

Alta Library MINUTES FROM May 6, 2021 MEETING BELOW:

1. Call to Order by Anne Iehl @ 5:23 pm – Social distancing around board table
2. Roll call for quorum - A quorum was present by conference call or in person. Director present. Elizabeth Snyder present as an interested citizen.
3. Approve Agenda: Gigi motioned with no changes; seconded by Jeri.
Approved
4. Citizen Input – No comments
5. Approval of April Minutes – No Changes. Gretchen moved/Jeri 2nd.
Approved
6. April Statistical Reports – Discussion on 2nd deposit from BV County made. Noted that Toddle Time events were started plus PIE and Bags for children.
Accepted reports
7. April City Revenue and Expense Report –Discussion about yearend spending necessary to use budgeted funds before end of June. Accepted reports.
8. Approval of May Bills – Gretchen moved to approve the May Bills; Jeri 2nd.
Approved.
9. Unfinished Business
 - a. Dolly Parton Imagination Library – Anne Iehl report that Kiwanis still need to accept partnership with the library. Spread sheet of eligibility stats and expenses explained.
 - b. Board member replacements for Nona and Harold. Elizabeth Snyder is interested in a position on the board, so attending this meeting to find out more.
 - c. New computers: Andrea to get 2 computers quoted by Storm Lake Computer Shop. 2021 Budget has \$1100 available for equipment.
10. New Business

- a. Director's Report:
 - i. RAGBRAI Meeting: The library will have a presence during that event and can offer WIFI connection. Possibly library can be open for break space in air conditioned place. Will check on if the library has to pay for a 'booth' fee for this. Suggestion to possibly sell bananas.
 - ii. Enrich Iowa agreement sent in.
 - iii. State Library website changes to happen in new fiscal year.
- b. Citywide Garage Sale: will be on the map and have book cart out on curb to sell from.
- c. News Article on Alta Library Education: Reviewed and approved to publish in Pilot Tribune, Aurelia Star & FB
- d. Advanced Preservation: tabled. Will see if Joan Curbow is available for June meeting to give her input on digitizing the Alta Advertiser papers for the cost quoted.
- e. Purchasing a people counter machine
- f. Other updates for painting office and carpet cleaning needed. Quotes to be obtained. Find out about school's sharing in cost. Would a mural painting be of interest?
- g. Benefits for Director: Paid vacation, life insurance suggested. Will need to review options and hours. Moved by Harold/2nd Jeri to pay 2 weeks (60 hours total) paid vacation for Andrea for 2020 fiscal year.
- h. Summer Hours: Tuesday – Thursday open 1 – 7 pm.

11. Board Training: State of Iowa Library Training Video: Tabled due to long meeting.

12. Next Meeting: Monday, June 14th @ 5:15pm

13. Adjourned

Submitted by Gigi Nelson, Secretary