

Alta Community Library Trustee Board Minutes

Date: Thursday October 8, 2020 5:15 PM Alta Community Library

Call to Order at 5:20 PM by Anne Iehl

Members present: Anne Iehl, Jeri Kolpin, Gretchen Miller, Nona Sand, and Director Andrea Hogrefe

Gretchen Miller motioned to accept the Agenda without changes, seconded by Jeri Kolpin. Approved.

Citizen Input- None

Approval of September Minutes- Motion by Gretchen, second by Jeri. Approved.

September Statistical Report: Discussion and acceptance of reports.

September Revenue and Financial Report: Discussion and acceptance of report.

Approval of October bills: Motion by Gretchen, second by Anne. Approved.

Unfinished Business:

- a. Updated Bylaws- reviewed.
- b. Dolly Parton Imagination Library: Anne will have more to report on next month

New Business:

- a. Director's report: Andrea Hogrefe
 - 1. Inventory done
 - 2. CE-ARSL- Andrea reviewed information from online conference
 - 3. Meetings- City Council
 - 4. Annual Report due this month
- b. Host 4-H meetings: Local 4-H group requested to meet at library, would be about a dozen members.
- c. Board Member Training: 15 minutes
 - 1. State Data Center information
 - 2. Video class: Part 2: Advocacy

Next meeting: November 12, 5:15 PM

Adjourn: 6:05 PM