

ACL Minutes from October 9 2025 Library Board Meeting

- 1) Call to order by Bruce Hinkeldey
- 2) Attendance: Anne Iehl, Willa Casstevens (by phone conference), Colleen Carlson-Konop, Bruce Hinkeldey, Gigi Nelson (director)
Absent: Anna Gracia, Colleen Schwanz, Carol Lichtenberg

Visitors Attending: Pam Henderson, Lorinda Peterson, Rob Hach

- 3) Corrections & Approval of October 9, 2025 agenda – Motioned by Anne, 2nd Colleen C-K. Approved by unanimous consent.
- 4) Library Relocation Discussion: Rob Hach presented a suggestion on having the library and community center building remodeled to have all functions under one roof. Included a drawing concept as Plan B if the referendum fails Nov 4. Group revisited 9/28 & 10/4 Informational Meetings held and suggestions for 11/2 meeting before election day.
- 5) Approve Sept 11 and Sept 20 Minutes. Change: correct spelling of Bruce's last name in 9/11 minutes. Motion to approve by Anne. 2nd by Colleen C-K. Approved by unanimous consent.
- 6) AI Professional Development Presentation by Laura Turnquist
- 7) October Statistical Report – Accepted
- 8) Revenue Statement – Request to ask the City Clerk to come explain ALA Grant and billing of city employee wages to the library,
- 9) Approving Oct Bills: Motion by Anne, 2nd by Colleen C-K. Approve by unanimous consent.
- 10) Old Business:
 - a) Public Access Computers Policy 2nd Reading: Motion by Willa Casstevens, 2nd by Colleen C-K to approve policy. Approved unanimous consent.
 - b) Informational Power Point – Note to add City Clerk as the source of the funding breakdown.
- 11) New Business:
 - a) Director's Report – Points of interest: TFC video completed and YouTube viewing, New costs for Microsoft accounts, New public accessed jet printer for the public computer use, DVD sale, ILA conference, Hometown Day involvement with sponsoring movie @ The Roxy.
 - b) Staff, Director & Board Evaluations – Tabled for November
 - c) October 12 Open House plans: Discussion

12) Board Discussion: Mentioned the completion of the small bathroom in the storage room. Painting, installation of vanity and sink, new fixtures. Thank you for Lorinda, Willa, Bruce and Carol.

13) Adjourned

Submitted by Gigi Nelson, Director

11/12/25