

Alta Library MINUTES FROM April 15, 2021 MEETING BELOW:

1. Call to Order by Jeri Kolpin – Social distancing around board table
2. Roll call for quorum - Jeri determined there was a quorum present by conference call or in person. Director present. Absent: Anne Iehl, Ana Garcia. No Citizen attending.
3. Approve Agenda: Gigi motioned; seconded by Gretchen. Approved
4. Citizen Input – None
5. Approval of March Minutes – No Changes. Gretchen moved/Jeri 2nd. Approved
6. March Statistical Reports – Discussion and accepted reports
7. March City Revenue and Expense Report –Discussion. Accepted reports.
8. Approval of April Bills – Major purchases coming up for 2 desktop computers. Gretchen moved to approve the April Bills; Gigi 2nd. Approved.
9. Unfinished Business
 - a. Dolly Parton Imagination Library – Anne Iehl to report in May
10. New Business
 - a. Director's Report:
 - i. Attended the chamber meeting on RAGRAI. The library will have a presence during that event. Not determined yet.
 - ii. Catalog Software billing coming, shared with the school.

- j. Board Terms of Service: Andrea to call prospects for filling board positions. Elizabeth Snyder invited to come to May's board meeting.
- k. Laura Turnquist returning and will sub for Andrea during her vacation. Laura will also work with summer children's programming.
- l. City Garage Sale June 4-5

- b. Board Training: State of Iowa Library Training Video:
Tabled for May

11. Next Meeting: Thursday, May 6th @ 5:15pm

12. Adjourned

Submitted by Gigi Nelson, Secretary