

Submitted by Carol Lichtenberg - Alta Library Board Secretary

Alta Community Library Board Minutes from February 12, 2026 Meeting

Call to Order by Board President, Bruce Hinkeldey at 5:15 p.m.

Present: Director - Gigi Nelson, Board Members - Bruce Hinkeldey, Colleen Carlson-Konop and Willa Casstevens (by phone), Carol Lichtenberg

Absent: Anna Garcia, Anne Iehl, Colleen Schwanz - Board Members

Visitors: Pam Henderson - City Council, Lorinda Peterson, - Steering Committee Member, Laura Milliard - City Council Member, Desi Suter - Mayor, City of Alta

The agenda was unanimously approved following a motion by Carol Lichtenberg and seconded by Colleen Carlson-Konop.

Library Relocation Discussion covered the following items -

1. Bruce reported that the letters have gone out inviting potential Fundraising Committee (Friends of the Alta Community Library) members. All members of the public are welcome. Tim Moerman (Beck Engineering employee who works with communities to secure funds for projects) will be there. Lorinda has agreed to co-chair this committee and we will keep looking for another person or two. Possible fundraising activities mentioned were: Research and apply for Grants, Corporate Donations, Bank Donations, Alumni Donations.
2. With the council members and mayor in attendance it was again verified that there is no plan to move or seek a different location for a new library. The council will make this statement and look into having a sign showing the vision for the library and veterans memorial park put up at the park location.

Gigi led a discussion of the COULD section of the book that the board is reading and reviewing as a Board Education activity. In March we will discuss the Should section of the book "Could, Should, Might, Don't".

The January Board Minutes were approved following a motion by Colleen Carlson-Konop and seconded by Carol Lichtenberg. Willa Casstevens abstained as she was attending by phone.

The January Statistical Reports were reviewed and accepted. The numbers were consistent and up slightly for usage in January even with days closed due to weather. Gig noted that the STEAM programs are getting more popular.

The Revenue and Expense Reports were reviewed. The budget vs. expenses is still on track for the fiscal year showing about 41-42% of the budget dollars remaining. Gigi will attempt to get a dollar figure for the library's insurance cost from Lindsay Brown, City Clerk.

The January bills were reviewed and approved following a motion by Colleen Carlson-Konop and seconded by Carol Lichtenberg.