

Alta Community Library Trustee Board Minutes Month: May 2019

Date: May 9, 2019

5:15 Alta Community Library

Call to Order: 5:15 PM

Members present: ___X_Harold Carstens ___Anna Garcia ___X Ashley Heiberger ___X Anne lehl
X___ Jeri Kolpin _____Ashton Peterson ___X_Gretchen Miller ___X Director Andrea Hogrefe

Approval of May Agenda: Motion by Miller, second by lehl, motion carried.

Citizen Input: none

Approval of April Minutes: motion by lehl second by Heilberger, motion carried.

Accept and place on file May Statistical Report: Reviewed and accepted

Accept and place on file May Revenue and Financial Report: Reviewed and accepted.

Approval of bills: Motion by lehl, second by Kolpin, motion carried.

Old Business:

1. Learning Express to be replaced by Brainfuse.
2. Edge
3. Volunteer application- Director will be taking class through State Library.
4. Update Safe Child Policy: still working on updates.
5. Update Circulation Policy: working on updates.

New Business:

1. Director's report- No action taken on these items
 - a. Upcoming events reviewed
 - b. Enrich Iowa Agreement- submitted for state funds
 - c. State Library adding Gale Opposing Viewpoints
 - d. Google classes: free classes offered that director attended
2. Summer Programming- Sally Van Houten shared the events planned for the summer reading program. Nice variety of activities.
3. Summer cleaning and repairs: checking if school will clean the carpets.
4. Board Training:
 - a. June 13th @ 6:30 PM County Trustees meeting in Alta.
 - b. Holdings summaries
 - c. State Data Center
 - d. Video segment for Library Trustees

Adjourn: motion by Miller, second by lehl, motion carried. Adjourn at 6:05 PM

Respectfully submitted: Gretchen Miller, Secretary Next meeting date: June 13, 2019