

Alta Community Library Trustee Board Minutes Month September 2019

Date: Thursday September 12, 2019

5:15 Alta Community Library

Call to Order: 5:45 PM

Members present: ☒ Harold Carstens ☒ Ana Garcia ☐ Ashley Heiberger ☒ Anne Iehl  
☐ Jeri Kolpin ☐ Ashton Peterson ☒ Gretchen Miller ☒ Director Andrea Hogrefe

Approval of September Agenda: motion by Miller, second by Iehl motion carried.

Citizen Input: none

Approval of August Minutes: motion by Iehl, second by Garcia, motion carried.

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

Accept and place on file September Revenue and Expense Report: Reviewed and accepted

Approval of bills: motion by Miller, second by Iehl, motion carried.

Unfinished Business:

1. Dolly Parton Imagination Library: still gathering more information, school district

New Business:

1. Director's Report: Andrea Hogrefe, no action on these items.

a. Upcoming events- review calendar

b. CE

i. Completed Accreditation Planning, New Website overview, Bridges

ii. Upcoming- Accreditation Planning, New Website- delayed until Feb. Transparent Language, Atrium, Performers Showcase, and Conference.

2. Making a purchasing change, will save some money.

3. Library card sign-up online through the catalog.

4. Uploading Bridges records into our card catalog.

5. Core Collections- online now, an excellent resource.

6. A BVU volunteer may be available, getting more information.

7. New chair for office. Director will look at options and make a purchase.

8. ILL updates

9. Board Training- several options available for trustees in October.

Adjourn 6:15 PM: motion by Iehl, second by Garcia, motion carried.

Respectfully submitted: Gretchen Miller, Secretary

Next meeting date: October 10, 2019