

Alta Community Library Trustee Board Minutes February

Date: February 15, 2019 Alta Community Library

Call to Order: 5:15 PM

Members present: _____Harold Carstens _____Anna Garcia __X__ Ashley Heiberger _____Anne lehl
__X__Jeri Kolpin __X__Ashton Peterson __X__ Gretchen Miller __X__ Director Andrea Hogrefe

Approval of February Agenda: motion by Ashley, second by Jeri, motion carried.

Hear the Public: none

Approval of January Minutes: motion by Jeri, second by Ashley, carried.

Review of Statistical Report: Director updating and adding more information to it that will be helpful for various reports.

Review of Revenue and Financial Report: Looks good for year to date.

Approval of bills: motion by Ashley, second by Jeri, motion carried.

Old Business:

1. Budget FY2020- reviewed final budget for 2020.
2. Learning Express to be replaced by Brainfuse, still rolling out.

New Business:

1. Director's Report: Andrea Hogrefe
 1. Reviewed Calendar: lots of events coming up
 2. Recertified until 12/2021 to level 4 which is highest level without a Master's degree.
 3. CE classes- will continue to attend during the year as they come up.
2. Bridges Agreement: Will see a slight increase in cost.
3. Demco discount update: Library supplies will no longer be discounted through State library but will continue to offer discount to library.
4. Board Training: reviewed data from State Data Center

Adjourn: motion by Ashton, second by Gretchen. Motion carried. Adjourn at 5:53 PM

Respectfully submitted: Gretchen Miller, Secretary

Next meeting date: March 14 at 5:15.