

**Alta Library MINUTES FROM March 16, 2021 MEETING BELOW:**

1. Call to Order at 5:21 by Anne Iehl – Social distancing around board table
2. Roll call for quorum - Anne determined there was a quorum present by conference call or in person. Director present. Absent: Nona Sand, Anna Garcia. No Citizen attending.
3. Approve Agenda: Gretchen motioned; seconded by Gigi. Approved
4. Citizen Input – None
5. Approval of Feb Minutes – No Changes. Gretchen moved/Jeri 2nd. Approved
6. February Statistical Reports – Discussion and accepted reports
7. February City Revenue and Expense Report –Discussion. Accepted reports. Noting that there will be purchases soon for March and Summer needs.
8. Approval of March Bills – Anne moved; Gigi 2<sup>nd</sup>. Approved.
9. Unfinished Business
  - a. Dolly Parton Imagination Library – Programming for children under 5 years of age eligible. Kiwanis is co-partner. Fee for first year \$387 is Alta’s portion / \$160 Aurelia’s portion which is higher than expected. Will inquire if Chamber org’s want to partner also. Note that fees increase over the next 5 years.
10. New Business
  - a. Director’s Report:
    - i. Easter Egg hunt was cancelled. Will arrange for an alternate ‘take out bag’ for children around Easter.

ii. Bridges patron number change: eBooks & Audio book needs new 5-digit sign in. Use current number but add 000's in front to fill in.

j. Board Terms of Service: Harold Carsten is stepping down with Anne Iehl agreeing to take another term. Nona Sand sent in a letter of resignation. Suggestions made on new candidates to fill the positions.

b. Vacation Scheduled for 2 weeks. Wedding 5/15/21

c. May Meeting Date: Change to 5/6/21 due to wedding date.

d. Board Training: State of Iowa Library Training Video: Adopting Library Policies

**11. Next Meeting: Thursday, April 8<sup>th</sup> @ 5:15pm**

12. Adjourned

Submitted by Gigi Nelson, Secretary