

Alta Community Library Trustee Board Minutes Month: January, 2019

Date: January 10, 2019

5:15 @ Alta Community Library

Call to Order: 5:15 PM

Members present: X__Harold Carstens ____Anna Garcia ____ Ashley Heiberger __X__Anne lehl __X__Jeri Kolpin
____Ashton Peterson __X__ Gretchen Miller __X__ Director Andrea Hogrefe

Approval of January Agenda: Motion by Miller, second by Kolpin, motion carried.

Hear the Public: None

Approval of December 2018 Minutes: motion by Miller, second by lehl, motion carried.

Review of Statistical Report: Reviewed new layout of the report, Director Hogrefe has added additional information that will be helpful when preparing state reports.

Review of Revenue and Financial Report: Indicates right on budget for the year.

Approval of bills: Motion by Miller, second by Kolpin to approve the bills, motion carried.

Old Business: None

New Business:

1. Director's report:

A. Upcoming events: several new events and activities are planned for upcoming month.

B. Shared several Thank You notes received.

C. Notice of Tier level 3 expires 6/30/2020. Alta library is at this level, enables library to qualify for the largest amount of funding from the state.

2. Learning Express to be replaced by Brainfuse. This provides a large number of resources on the Alta Library website.

3. Budget for FY 2020. Reviewed current budget and discussed 2020 budget.

-After discussion a motion was made by Miller to recommend a 3% raise for the Director and the 3 regular library staff. Motion was seconded by Kolpin, motion carried.

-A motion was made by lehl to recommend a 2% raise for the program staff and for fill in staff. Motion was seconded by Kolpin, motion carried.

-A motion was made by Miller to recommend increasing the library budget by \$8567 for fiscal year 2020. Motion was seconded by lehl. Motion carried.

Adjourn: motion by lehl, second by Carstens, motion carried. Adjourn at 7:10 PM

Respectfully submitted: Gretchen Miller, Secretary

Next meeting date: Feb. 14, 2019