

Alta Community Library Trustee Board Minutes

Date: August 8, 2019

5:15 Alta Community Library

Call to Order: 7:00 PM

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

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

Citizen Input: Summer Report by Sally Van Houten

Approval of July Minutes: motion by lehl, second by Kolpin, carried.

Accept and place on file July Statistical Report: Reviewed

Accept and place on file Revenue and Financial Report: Reviewed

Approval of bills: motion by Miller second by Heiberger, carried

Unfinished Business: None

New Business:

1. Director's report: Andrea Hogrefe- no action taken on these items.

a. upcoming events reviewed

b. Inventory: working on a full inventory.

c. CE: completed several classes, several classes upcoming.

d. Attended City Council and PTO meeting.

2. Annual survey changes. Discussed ways to survey the community and patrons.

3. School Days

4. Dolly Parton Imagination Library. Discussed this program and possibly participating. Director will get more information.

5. Thank You's sent to Misty Grey and Siouxland Human Investment Partnership

6. Board training. Dates shared for webinar on Prepping for Accreditation.

Adjourn: Motion by Miller, second by Kolpin. Adjourned at 8:15PM

Respectfully submitted: Gretchen Miller, Secretary

Next meeting date: Thursday September 12, 2019