

January 2020 Minutes
Alta Community Library Trustee Board Meeting
Thursday, January 9th, 2020
5:15 pm @ Alta Community Library

Call to Order: 5:23 PM

Roll call – Members Present: Harold Carstens, Ashley Heiberger, Anne Iehl, Jeri Kolpin, Gretchen Miller, and Director Andrea Hogrefe
Absent: Anna Garcia, Ashton Peterson

Approval of January Agenda: Motion by Iehl, second by Heiberger, motion carried.

Citizen Input –none

Approval of December Minutes: Motion by Heiberger second by Kolpin, motion carried.

Accept and place on file – December Statistical Report

Accept and place on file – December City Revenue and Expense Report

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

Unfinished Business

1. Dolly Parton Imagination Library- update on Library CD:
Iehl talked to Alta schools and they could serve as the financial holding agency. Director will check with the school and bank as to how this could work.
Library CD-funds from the Crocker Children's Book Fund can be used at the discretion of the Library Board.
2. Paintings - no update
3. Friends Group: shared State Library information on forming a Friends Group. Continue to explore possible interest.
4. Accreditation – due Feb. 28th, work continues on it
5. WhoFi- 650 hours average use of WiFi

6. FY2021 Budget: Reviewed budget. Motion by Iehl to request an increase in the budget in the amount of \$5769 for next fiscal year. Second by Kolpin, all in favor, motion carried.

New Business

7. Director's Report: Andrea Hogrefe – No action taken on these items
 - a. Upcoming events – see calendar
 - b. Meetings attended by Director - City Council
 - c. CE – Summer Reading Program
8. Update on Insurance coverage- School covers building, some content, city covers remaining content.
9. Board Training –
 - a. Prepping for Accreditation: Online Help Sessions – Jan 14th
 - b. Lobby from Home Day Feb. 10th
 - c. State Data Center

Adjourn: Motion by Miller, second by Iehl, motion carried. Adjourn at 6:05 PM.

Respectfully submitted,
Gretchen Miller, Secretary

Next Meeting: Thursday, February 19 @ 5:15pm

This notice was posted on the official bulletin board in compliance with the requirements of the open meeting laws.