

**Submitted by Carol Lichtenberg - Alta Library Board Secretary**

**Alta Community Library Board Minutes from September 20, 2025 Special Meeting**

Call to Order by Board President, Bruce Hinkeldey at 5:15 p.m.

Present: Director - Gigi Nelson, Board Members - Bruce Hinkeldey, Colleen Schwanz, Colleen Carlson-Konop, Carol Lichtenberg, Willa Casstevens, Anna lehl

Absent: Anna Garcia - Board Member

Visitors: Pam Henderson - City Council, Lorinda Peterson - Steering Committee Member

The agenda was unanimously approved following a motion by Carol Lichtenberg and seconded by Colleen Carlson-Konop.

Gigi started the meeting with a viewing of the rough draft of the TFC Library Informational Video. The suggestions for further editing were: needs to be a bit shorter, and possibly clearer regarding names of speakers. Otherwise it was felt that it had great information and when completed, this should be posted on the library Facebook page, the Alta Community Library website, and the City of Alta website. This could also possibly be posted with The Times newspaper.

Colleen Carlson passed out her rough draft of the informational handout that focuses on the tax/financial impact to the Alta citizens. She is also putting together a trifold board with additional information - suggested things were photos of the plan, both inside and outside as drawn up by the engineering firm.

We will be able to have an informational booth set up at the Kiwanis breakfast from 8-10 am at the Community Center on Oct. 4th as part of Alta Hometown Days. Bruce Hinkeldey, Colleen Schwanz, Anne lehl and Laura Turnquist will be available on that day. Gigi will join as soon as she can. As part of Alta Hometown Pride Days, the Library will host a free movie at the Roxy Theatre. Gigi and possibly Anne lehl will be there.

There will be an Open House/Informational Meeting and Feedback from Disabled Patrons at the library on October 12th from 3 - 5 pm. Carol Lichtenberg, Willa Casstevens, Colleen Carlson-Konop and Gigi will be available on that date along with a few library staff members. Visitors will also be able to sign up for a library card and get set up for Bridges. The disability questionnaire was reviewed with a few minor suggestions on wording. This is needed to complete the handicap door grant requirements

Sunday, September 28th, 2:00 p.m. is the first public information meeting at the library. Bruce Hinkeldey, Carol Lichtenberg and Colleen Carlson-Konop and possibly Willa Casstevens along with Gigi Nelson will be able to be present.

The last informational meeting will be Sunday, November 2nd at 2:00 p.m. at the library. Anne lehl, Bruce Hinkeldey, Carol Lichtenberg and Gigi Nelson agreed to be present on that day.

Informational meetings will be run as follows: Welcome to the visitors, Show the Informational Video, Show the Power Point, have handouts re: tax/financial impact available and then open question and answer time.

Board discussion - The first High Five Friday for the Alta Library Board is set for Friday, October 17th. We should gather at the Elementary Office by 7:45 a.m.

The next regular monthly Board meeting will be at 5:15 p.m. on Thursday, October 9th, 2025.

Following a motion by Colleen Schwanz and seconded by Colleen Carlson-Konop, the meeting was adjourned.