

Alta Community Library Trustee Board Meeting  
Thursday June 11, 2020 @5:15 PM

1. Call to Order: 5:17 PM
2. Roll Call for quorum: Harold Carstens (via phone) Anne lehl, Gig Nelson, Gretchen Miller, Ashton Peterson (via phone) Director Andrea Hogrefe. Pam Henderson, city council member (via phone).
3. Corrections to and Approval of June Agenda. Motion by Miller, second by lehl, motion carried.
4. Citizen Input: None
5. Approval of May Minutes: Motion by Miller, second by Nelson, motion carried.
6. Accept and place on file May Statistical Reports.
7. Accept and place on file May City Revenue and Expense Report.
8. Approval of June Bills: Motion by Miller, second by Nelson, motion carried.
9. Unfinished business: Library was awarded Tier 3 Library Designation and Accreditation.
10. New Business
  - a. Staff and Director work hours and pay for pandemic. Discussion on hours and working with the school on opening the library. Motion was made by Nelson: The staff and Director be paid normal average hours through June 2020 regardless if the library is open or closed. Motion was seconded by lehl, motion carried.
  - b. Summer programs: Library staff is being creative with summer program options. Staff distributed over 100 craft kits for all ages during lunch pickup.
  - c. Staff and Director review and raise considerations. Motion was made by Miller to award a 3% raise for staff and director effective July 1. Motion was seconded by lehl, motion carried.
  - d. Board Member Training: Spent 10 minutes reviewing and discussing information from State Date Center.

Motion to Adjourn by Miller, second by Nelson, motion carried. Adjourn at 6:06 PM

Respectfully submitted by Gretchen Miller