

**Submitted by Anne Iehl - Secretary**

**Alta Library Minutes from January 30, 2024 Meeting below:**

Call to Order by Bruce Hinkeldey at 0515 p.m.

Present: Director: Gigi Nelson Board: Anne Iehl, Colleen Schwanz, Willa Casstevens, Colleen Carlson-Konop, Bruce Hinkeldey

Absent: Carol Lichtenberg and Anna Garcia.

Visitors: Pam Henderson, City Council; Kate Kealy, Storm Lake Times-Pilot

Approve January 30 Special Meeting Agenda – No changes. Motion to approve by Colleen Schwanz, 2<sup>nd</sup> by Colleen Carlson-Konop. Approved

Citizen Input – none

**Old Business:**

- Community Survey: 142 survey responses. Colleen Carlson-Konop compiled the results to review. Lots of good input from the community. Motion to approve the final results by Willa, 2<sup>nd</sup> by Colleen S. Approved. Discussed to have rest of board try to tour facility before next board meeting so we can start prioritizing what we want/need to move forward. Then will look at scheduling a meeting with City Council to discuss and review before scheduling a town hall meeting for the community.

**New Business:**

- 2024 FY Budget Worksheet review and approval- discussed that the current budget meets our needs in most areas except for the maintenance building and structure – need to increase due to now having to pay for utilities as things are separated with the school. Also discussed a need to increase salaries due to how they are trending this year. Motion to approve the budget with these increases by Colleen Schwanz, 2<sup>nd</sup> by Willa. Approved.

No other board discussion

**Next Meeting: February 8, 2024 @ 5:15pm**

Motion to adjourn by Colleen Carlson-Konop, 2<sup>nd</sup> by Colleen Schwanz. Approved.  
Meeting Adjourned @ 6:41 pm