

March 13, 2026

Alta Community Library Board Minutes from March 12, 2026 Meeting:

Held at the Alta Community Library

28 Lake St

Alta IA 51002

1. Call to Order: Bruce Hinkeldey called the meeting to order at 5:15 pm.
2. Attendance: Anne Iehl, Bruce Hinkeldey, Willa Casstevens (by phone).

Visitors: Laurie Millard, Lorinda Peterson, Pam Henderson, Desi Suter

Absent: Anna Garcia, Colleen Schwanz, Colleen Carlson-Konop, Carol Lichtenberg

3. Corrections & Approval of 3/12/26 agenda – lack of quorum to approve.
4. Library Relocation Discussion: Steering Committee meeting scheduled for 3/19 in the library; more members anticipated to come. Gigi presented sign concept image and the quote from Commercial Sign & Design. The group was advised that the City of Alta is developing a new logo, which will need to replace the old image for the signage. More information to come.
5. Report on Park Board Meeting to approve library sign in park. Bruce advised that the park board decision was voted “not at this time”. Discussion.
6. Approved February 12, 2026 Board Minutes: lack of quorum to approve.
7. Accepted February Statistical Report.
8. Accepted City Revenue and Expense Reports. Discussion about Power Solutions invoice where \$700 labor bill questioned. Lindsay to report on response from Power Solutions.
9. Approve March Bills: lack of quorum to approve.
10. Old Business:
 - a. FY27 Budget adjustment to move \$2500 funds from books & materials line item to the Misc Contracts line for accommodating new Tech Support costs. No change in overall budget total.
 - b. Final Approval of FY26-29 Strategic Plan: lack of quorum to approve.
11. New Business:
 - a. Director’s report included review of PIE Partners with the A-A school district, book orders in February, communicating with city clerk about new ADA compliant website requirements, reviewed Feb meetings attended, special programs and the good attendance counted, Summer Reading conference for Laura Turnquist to attend, strategic plan for 2026-2029 and finally, the donation

received from the Norma Jean Warner Revocable Trust deposited into the Friends of Alta Foundation.

- b. Gigi taking 4/7 class about the ADA Website Compliance Requirement.
- c. Discussion on DHS Supervised Visits inside the library. Comments from the NW Iowa Consultant, Maryann Mori.

12. Discussion on holding special board meeting to approve agenda, bills, final version of 2026-2029 Strategic Plan. Special meeting to be held on Tuesday, March 17 at 5:30. Agenda will be sent out.

Submitted by Gigi Nelson, Director