

Alta Library MINUTES FROM August 17, 2021 MEETING BELOW:

1. Call to Order by Jeri Kolpin @ 5:30 pm
2. Roll call for quorum - A quorum was present in person. Present: Jeri Kolpin (lead meeting), Gigi Nelson, Anna Garcia, Elizabeth Snyder, Colleen Schwanz (City Council approved Elizabeth & Colleen for 2 open position). Director: Andrea (Hogrefe) Peterson. Absent: Anne Iehl,
3. Approve Agenda: Gigi motioned to approve; seconded by Anna. Approved
4. Citizen Input – No comments
5. Approval of July Minutes – Correction to remove the words ‘(call in)’ from line 1 referring to Jerri Kolpin’s attendance status. Jerri was present to lead the meeting. Colleen moved/Anna 2nd. Approved
6. July Statistical Reports – Andrea explained the report for the benefit of the new board members. Accepted report
7. July City Revenue and Expense Report –Discussion on the report for new board members. Accepted reports.
8. Approval of August Bills – Gigi Moved; Elizabeth 2nd. Approved.
9. Unfinished Business
 - a. Dolly Parton Imagination Library – Anne Iehl not present. Tabled but explained this organization and partnership with Kiwanis (non-profit) to the new board members.
 - b. Advantage Preservation – Waiting for updated quote from them.
10. New Business
 - a. Director’s Report:
 - i. Bridges Renewal (State program) - Contract to come

- j. Lessons of the Holocaust program discussed for 9/8
- b. Building Security – Discussion on adding a security camera and other monitoring devices for the entrance to the library
- c. Sneeze Guards – will remain in place until more is advised about Covid19 situation.
- d. Employee Review/Raises – Forms distributed to Board for executive director evaluation along with board self evaluation. The evaluations are to be completed in September.
- e. Election of officers: Anne Iehl – President, Jerri Kolpin – Vice President, Gigi Nelson - Secretary

11. Next Meeting: Monday, September 9th @ 5:15pm

12. Adjourned at 6:40 pm.

Submitted by Gigi Nelson, Secretary