

**Dr. Grace O. Doane Alden Public Library
Trustee Meeting**

Date/Time: July 8, 2021

Location: Alden Library

Greg Lascheid: present X absent ___
Dean Vandervort present X absent ___
Sharon Evans: present X absent ___
Whitney Stevenson: present X absent ___

Lucy Rodriguez: present X absent ___
Kathy Blome: present X absent ___
Carol Vanderloop: present X absent ___
Lisa Liittschwager: present X absent ___

Minutes Approval: Motion made to approve minutes.

Moved by Carol Vanderloop Seconded by Dean Vandervort – Passed Unanimously

Librarian's Report: Moved Dean Vandervort Seconded Kathy Blome
Passed Unanimously

Special Account Balance: \$ 9,372.28

Approve Bills: Moved Whitney Stevenson Seconded Carol Vanderloop
(narrative/notes): Passed – Unanimously

Old Business (narrative/notes):

ARPA Grant from State Library

Motion made by Carol Vanderloop and seconded by Kathy Blome to spend the \$5,000 on the proposed pergola and outdoor furniture. The extra expense of approximately \$750 will come from the Special Account from "Memorials". Passed - Unanimously

New Business (narrative/notes):

Adjourn: Time 11:55 pm Moved by Carol Vanderloop and Seconded by Kathy Blome. Passed Unanimously