

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

Date/Time: October 7, 2024
Location: Alden Library

Greg Lascheid: present__X absent____
Dean Vandervort present X absent____
Chris Kuhnle: present_X__ absent _
Jessica Christensen: present_X_ absent__ _

Lucy Rodriguez: present__ absent_x
Kathy Blome: present_X_ absent____
Carol Vanderloop: present__ absent_X__
Lisa Liittschwager: present__X_ absent____

Minutes Approval: Reviewed minutes. Move to approve. Moved_Dean Vandervort
Seconded_Jessica Christensen_ Passed unanimously.

Librarian's Report:

After school program has increased numbers of participants mostly kindergarten and 1st graders on Tuesdays. We are offering a Final Arrangements Class and Wreath Making Class coming up. Also offer program on the days the kids are out of school on Mondays. Will be receiving 100 books for the easy reader section from a grant after the first of the year. The new floor has been installed in the director's office.

Moved Greg Lascheid _____ Seconded_ Dean Vandervort _____ Passed unanimously.

Special Account Balance: \$

Approve Bills: Moved __ Jessica Christensen __ Seconded__ Dean Vandervort _____
(narrative/notes): Passed unanimously.

New Business/Board Education

Reviewed new Iowa Code Chapter 21 update about Open Meeting Laws – now states that we shall offer an option for electronic meetings, hybrid, virtual or remote meetings. Looking at options to use for free. Jessica suggested checking into google meet to meet these qualifications.

Old Business:

Window in director's office – presented two estimates. Board wants to ask about glazing the window to help with efficiency. Motion made by Jessica Christensen to accept the Z and Z Glass estimate with up to an additional \$300 for glazing, Seconded by Greg Lascheid, passed unanimously.

Fire alarm update – Zoske stopped in to get blue prints from city hall to give us a bid. They did come into look at fire alarm system as batteries were low again.

Basement door repair – waiting on a bid from DJ Stevenson. He came in to look at the project.

Adjourn: Time 11:50am, motion by Jessica Christensen Seconded by Greg Lascheid, passed unanimously.