

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

Date/Time: September 12, 2024
Location: Alden Library

Greg Lascheid: present ☒ absent ☐
Dean Vandervort present ☒ absent ☐
Chris Kuhnle: present ☒ absent ☐
Jessica Christensen: present ☒ absent ☐

Lucy Rodriguez: present ☐ ☒ absent ☐
Kathy Blome: present ☐ ☒ absent ☐
Carol Vanderloop: present ☐ absent ☒
Lisa Liittschwager: present ☐ ☒ absent ☐

Minutes Approval: Reviewed minutes. Move to approve. Moved Greg Lascheid Seconded Jessica Christensen Passed unanimously.

Librarian's Report:

The After School Program has started as of September, have adult programs planned including a wreath making class in November, have several school out days planned including the Grout Museum this Monday, still working on getting everything fixed from the storm.

Moved Jessica Christensen Seconded Greg Lascheid Passed unanimously.

Special Account Balance: \$

Approve Bills: Moved Lucy Rodriguez Seconded Jessica Christensen
(narrative/notes): Passed unanimously.

New Business:

Re-election of board member Greg Lascheid's for another term. Motion by Dean Vandervort seconded by Jessica Christensen, passed unanimously.

Review and approve changes to the Alden Public Library Bylaws. Motion by Greg Lasheid and Seconded by Dan Vandervort, passed unanimously.

Window in Director's Office – have one estimate from Pella for approximately \$3500. Getting another estimate from Z and Z Glass. Also have to wait on insurance adjustor to see about what they are going to cover for the cost.

Air Conditioning Unit – reviewed estimates from Reliable1 and Carstens. Board elected to go with the least expensive bid which was from Reliable1. Motion by Jessica Christensen and seconded by Chris Kuhnle, passed unanimously.

Old Business:

Fire Alarm System – Zoske Electric is supposed to be coming back to look at it again due to low battery issues. Waiting for an estimate from Zoske to replace the whole system. Director plans to apply for a Schiller Grant to help pay for part or the whole system.

Adjourn: Time 11:56am, motion by Jessica Christensen Seconded by Greg Lascheid, passed unanimously.

Dr Grace O. Doane Alden Public Library Foundation Meeting

Review financial report.

For the CDs coming due in November 2024, rollover the larger one in the amount of \$144,750 and cash out the \$20,000 CD into the Foundation's savings. Motion by Greg Lascheid and Seconded by Lucy Rodriguez, passed unanimously.

Adjourn: Time 12:15pm, motion by Jessica Christensen Seconded by Greg Lascheid, passed unanimously.