

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

Date/Time: November 14, 2023
Location: Alden Library

Greg Lascheid: present__ absent__X_
Dean Vandervort present X absent__
Sharon Evans: present__ absent __X
Jessica Christensen: 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: Reviewed minutes. Move to approve. Moved_Jessica Christensen
Seconded__Kathy Blome__ Passed unanimously.

Librarian's Report: Moved Dean Vandervort____ Seconded_Kathy Blome____
After School Program is going well, Festival of Tables is coming up the first weekend in December, still working on the teen area.

Special Account Balance: \$9,379.15

Approve Bills: Moved_Dean Vandervort____ Seconded__Jessica Christensen____
(narrative/notes): Passed unanimously.

New Business (narrative/notes):

Reviewed trustee members term dates which are on the front of each binder. Six year terms with staggered elections every other year. Open spot as Sharon Evans has asked to resign.

Trustee meetings day and time – will remain the 2nd Thursday of each month at 11:30am

Reviewed gift policy. Motion to approve as presented Jessica Christensen, seconded by Lucy Rodriguez, passed unanimously.

Board Education: Review All Iowa Reads program and information.

Adjourn: Time 11:59_motion by Kathy Blome, Seconded by Jessica Christensen, passed unanimously.

Next Board meeting will tentatively be Thursday, December 14, 2023 11:30am.

Dr. Grace O. Doane Alden Public Library Foundation Meeting

Tuesday, November 14th, 2023

Call meeting to order at 12pm

Treasurer's report presented.

Request to use Schiller Foundation funds to pay up to \$1400 towards shelving, after grant funds are exhausted of the \$7500 from previous year grant. Motion to approve by Kathy Blome, Seconded by Jessica Christensen

Discussion and motion made to invest up to \$20,000 of funds in short-term, 5-6% interest CD.

Adjourn: Time 12:13_motion by Kathy Blome, Seconded by Dean Vandervort, passed unanimously.