

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

Date/Time: January 14, 2025
Location: Alden Library

Dean Vandervort present X absent____
Chris Kuhnle: present_X__ absent _
Jessica Christensen: present __absent X
Lucy Rodriguez: present____ absent_X

Kathy Blome: present_X_ absent____
Carol Vanderloop: present__X_ absent____
Meagan Herrin present__X_ absent____
Lisa Liittschwager: present__X_ absent____

Minutes Approval: Reviewed minutes. Move to approve by Chris Kuhnle Seconded_ by Kathy Blome, Passed unanimously.

Librarian's Report: Programming has resumed after break, Director is applying for grants to try to secure funding for new sinks and other items as the addition is aging; had to replace an automatic flusher on a toilet; looking for new book vendor as Baker & Taylor has gone out of business. Currently ordering from Amazon for book. Library is doing a partner drawing class on Friday evening, February 13th.

Approve Librarian's Report: Moved _Meagan Herrin __ Seconded__ Chris Kuhnle_____
(narrative/notes): Passed unanimously.

Special Account Balance: \$10934.34

Approve Bills: Moved _Kathy Blome __ Seconded__Meagan Herrin _____
(narrative/notes): Passed unanimously.

New Business

Reviewed and approved changes to the rental contract for the library regarding key pickup. Motion to approve made by Chris Kuhnle, seconded by Kathy Blome, passed unanimously.

Reviewed and approved changes made to the library by-laws to include public comment rules and time limits. Motion to approve made by Dean Vandervort, seconded by Meagan Herrin, passed unanimously.

Reviewed and approved budget amendment. Motion to approve made by Dean Vandervort, seconded by Christ Kuhnle, passed unanimously.

Old Business

Budget planning worksheet was reviewed, motion made to approve all of budget as presented except for the line items regarding salaries. Motion made by Dean Vandervort and seconded by Meagan Herrin, passes unanimously.

Rental Reviews

One rental was reviewed. Full refund issued to renter.

Board Education

Adjourn: Time 12:18pm, motion by Meagan Herrin Seconded by Kathy Blome, passed unanimously.

Next meeting is scheduled for Wednesday, February 11th, 2026 at 11:30pm.

Dr. Grace O. Doane Alden Public Library Foundation Meeting

12:18pm called to order.

Financials were distributed for information only.

Motion to adjourn at 12:22pm by Kathy Blome, seconded by Meagan Herrin, passed unanimously.