

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

Date/Time: March 13, 2025

Location: Alden Library

Greg Lascheid: present__ absent__X_
Dean Vandervort present X absent__
Chris Kuhnle: present_X__ absent _
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 by Kathy Blome Seconded_ by Jessica Christensen , Passed unanimously.

Librarian's Report

Moved by Lucy Rodriguez Seconded by Kathy Blome, Passed unanimously.

Special Account Balance: \$11045.40

Approve Bills: Moved __Jessica Christensen ____ Seconded__Dean Vandervort ____
(narrative/notes): Passed unanimously.

New Business

Change meeting day/time – motion made by Lucy Rodriguez to change meeting to the second Wednesday of the month at 11:30, seconded by Dean Vandervort. Passed unanimously.

Motion made by Dean Vandervort and seconded by Chris Kuhnle to allow Alden Public Library contract with Popejoy, Iowa for library services.

Reviewed updated rental policy, motion made to accept changed on policy by Jessica Christensen and seconded by Dean Vandervort, passed unanimously.

Reviewed and updated IPAD usage policy, motion made to approve policy by Kathy Blome, seconded by Jessica Christensen, passed unanimously.

Reviewed the updated Conduct Policy, motion made to approve changes to policy by Lucy Rodriguez, seconded by Kathy Blome, passed unanimously.

Lucky Wife Wine Slushy – motion by Lucy Rodriguez and seconded by Jessica Christensen to be able to use

Snow removal for Saturdays- discussion about contracting with a snow removal company just for Saturday mornings for next year. Must have insurance.

Library Amendment to budget – amend library budget by \$25,649 due

Old Business

N/A

Adjourn: Time 12:05 pm , motion by Jessica Christensen Seconded by Dean Vandervort passed unanimously.

Next meeting is scheduled for Wednesday, April 9, 2025 at 11:30pm.