

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

**Date/Time:** February 10, 2022

**Location:** Alden Library

Greg Lascheid: present  absent   
Dean Vandervort present  absent   
Sharon Evans: 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  Dean Vandervort  
Seconded  Jessica Christensen  Passed unanimously.

**Librarian's Report:** Moved Carol Vanderloop  Seconded  Dean Vandervort   
Passed Unanimously  
Updates on:

Special Account Balance: \$4451.04

**Approve Bills:** Moved  Dean Vandervort  Seconded  Kathy Blome   
(narrative/notes): Passed – Unanimously

**Old Business (narrative/notes):**

Budget FY2023 discussion regarding budget line items due to the Alden City Council decreases the proposed library budget total by \$653. Discussion will continue at the March meeting.

Budget Amendment FY2022 due to grant for \$5,000 from the State Library for the American Rescue Plan Act which was spent on the patio furniture and pergola from the Special Account line item.

Motion made to amend this year's budget for the Special Account line item by \$5,000 (increasing the total budget by \$5,000) and the corresponding revenue line. – Moved by  Carol Vanderloop  Seconded By  Jessica Christensen . Passed Unanimously

**New Business (narrative/notes):**

Schiller Grants – Friends of the Alden Library received a grant for \$9,000 for patio updates including lights, storage, etc. The Alden Public Library Foundation received \$7,500 for a Memory Lab. The Lab will be used to preserve photos, slides, documents, etc. to digital format. The Lab will be used for library purposes as well as being open to the public to utilize.

Maintenance backflow inspection – completed

Policy Review/Update – MOVED TO March 2022

Registration Policy

Request for Reconsideration of Materials

Timesheet Policy

**Adjourn: Time\_12:38\_\_\_\_\_** Moved by and Seconded by  
Passed Unanimously