

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

Date/Time: July 11, 2024
Location: Alden Library

Greg Lascheid: present__ absent__X_
Dean Vandervort present X absent__
Chris Kuhnle: present_X__ absent _
Jessica Christensen: present__ absent__X _

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_Kathy Blome Seconded__Dean Vandervort Passed unanimously.

Librarian's Report: Moved Kathy Blome _____ Seconded_Dean Vandervort _____ Passed unanimously.

Special Account Balance: \$

Approve Bills: Moved Kathy Blome _____ Seconded__Dean Vandervort _____
(narrative/notes): Passed unanimously.

New Business:

Re-election of board members, table Greg Lascheid's re-election until September meeting.

Election of officers – motion made by Dean Vandervort for Carol Vanderloop to remain President, Kathy Blome Vice-President and Lucy Rodriguez to remain Secretary. Seconded by Lucy Rodriguez, passed unanimously.

Reviewed board requirements for attendance – city ordinance states if you miss six consecutive meeting you will vacate your position. Board would like to add some wording to the by-laws about expectations and attendance. Update will be sent out before next meeting.

Replacement flooring in the Director's Office – motion made by Dean Vandervort to get the flooring replaced with laminate of up to \$500 from the Special Account, Seconded by Lucy Rodriguez – passed unanimously.

Window in Director's Office – waiting on estimates, insurance adjustor thinks it may be able to be fixed and not replaced.

Air Conditioning Unit – have estimate from Carstens, waiting on estimates from Barnhart and Tjarks.

Old Business:

Elevator upgrade – has been paid in full.

Fire Alarm System – one estimate for \$15,900 if can use existing electrical. Need another estimate. Will apply for Schiller grant to purchase system.

Board Education – Review Bylaws and City of Alden Ordinance for Library

Adjourn: Time 12:35pm_motion by Dean Vandervort , Seconded by Kathy Blome, passed unanimously.