

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

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

Greg Lascheid: present__ absent__X_
Dean Vandervort present X absent__
Steve Hunt: present_X__ absent _
Jessica Christensen: present_X__ absent__

Lucy Rodriguez: present_X__ absent__
Kathy Blome: present__ absent__X_
Carol Vanderloop: present_X__ absent__
Lisa Liittschwager: present__X__ absent__

Minutes Approval: Reviewed minutes. Move to approve. Moved_Steve Hunt Seconded__Dean Vandervort Passed unanimously.

Librarian's Report: Moved Lucy Rodriguez _____ Seconded_Steve Hunt _____ Passed unanimously.

Reviewed the annual report sent to city council for FY23. Highlights include the teen area, feeding Alden children and to go bags over the summer, received two different STEM carts, huge increase in story time participants, 18 children enrolled in the Dolly Parton's Imagination Library program for those in Alden/Buckeye area. Discussion about snow removal at the library.

Special Account Balance:

Approve Bills: Moved_Jessica Christensen_____ Seconded__Dean Vandervort _____
(narrative/notes): Passed unanimously.

Budget Discussion – motion to approve the budget as presented, moved by Steve Hunt, and second Dean Vandervort

Adjourn: Time 12:15pm_motion by Steve Hunt, Seconded by Dean Vandervort, passed unanimously.

Next Board meeting will tentatively be Thursday, March 14, 2024