

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

Date/Time: May 9, 2024
Location: Alden Library

Greg Lascheid: present X absent ____
Dean Vandervort present X absent ____
Steve Hunt: present ____ absent X
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 Dean Vandervort
Seconded Kathy Blome Passed unanimously.

Librarian's Report: Moved Greg Lascheid ____ Seconded Dean Vandervort ____ Passed
unanimously.

Last after school program will be next week. Will be hosting a StoryWalk event with the school. Had home school group here in April and used STEM cart, hope to partner more with them. Friends of the Alden Library received grants and purchased interactive play table, two laptops and looking at Virtual Reality headsets, games, supplies for teen area. Summer reading program is planned with many events. We will be a lunch site on Tuesdays at 11:30. This is a partnership with Alden and Buckeye churches.

Special Account Balance: \$10,399.04

Approve Bills: Moved Dean Vandervort ____ Seconded Kathy Blome ____
(narrative/notes): Passed unanimously.

New Business:

Greg gave an update about his updates and work on the landscaping at the library.

Old Business:

Elevator repair – options for discount with a five- or ten-year contract. Board would like more information on what the contract benefits would be if we sign a contract (such as yearly fee locked in). Also check with city clerk to ensure that we can use money from the “Library Special Fund and the “Library Building Fund”. Check with foundation to see when funds would be available from investments to pay partial of the fee. Board would also like to know if there are other elevator maintenance services.

Revisit rental issues and expectations. Discussion Only, no action can be taken.

Board Education

Lisa gave an overview of the Silo/Interlibrary Lending program and Out of State Lending through the State of Iowa Library.

Adjourn: Time 12:30pm motion by Dean Vandervort , Seconded by Lucy Rodriguez, passed
unanimously.

Next Board meeting will tentatively be Thursday, June 13, 2024 at 11:30am.