

Dr. Grace O. Doane Alden Public Library
Trustee Meeting

Date/Time: December 12, 2024
Location: Alden Library

Greg Lascheid: present__ absent__X_
Dean Vandervort present X absent__
Chris Kuhnle: present__ absent __X
Jessica Christensen: present X by phone

Lucy Rodriguez: present__ absent_X
Kathy Blome: present_X absent__
Carol Vanderloop: present_X absent__
Lisa Liittschwager: present__X absent__

Minutes Approval: Reviewed minutes. Move to approve. Moved by Dean Vandervort Seconded_ by Kathy Blome, Passed unanimously.

Librarian's Report:

Moved by Dean Vandervort Seconded by Kathy Blome, Passed unanimously.

Special Account Balance: \$

Approve Bills: Moved __Kathy Blome __ Seconded __Dean Vandervort ____
(narrative/notes): Passed unanimously.

New Business

Budget FY2026 – Director presented a rough budget. Further discussion will happen next month hopefully with some specific costs for increases on insurance.

Motion by Carol Vanderloop and Seconded by Kathy Blome to lower the number of rentals in Hoopla from 10 to 7 per month. Passed unanimously.

Old Business

Storm repair updates –still waiting on window. According to Z&Z it should have arrived to them on December 10th. Imperial Points started the work above the back door.

Fire Alarm System update – have received two estimates and waiting for a third bid. Director is planning to apply for a Schiller Grant to pay for the system update or hopefully at least partial payment for the new system which will be approximately \$16,000-\$17,000.

Adjourn: Time 11:52 am , motion by Kathy Blome Seconded by Carol Vanderloop, passed unanimously.