

Dr. Grace O. Doane Alden Public Library
Trustee Meeting

Date/Time: December 14, 2023
Location: Alden Library

Greg Lascheid: present__ absent_X_
Dean Vandervort present X absent__
Steve Hunt: 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_Dean Vandervort
Seconded__Kathy Blome__ Passed unanimously.

Librarian's Report: Moved Lucy Rodriguez _____ Seconded_Kathy Blome _____
Updated cameras in the library and redoing furniture for the teen area. Received free furniture from Clear Lake Library and we are recovering it to give it a new look. Over winter break, there will be movies shown for four days at the library that will be open to all.

Special Account Balance: \$9379.15

Approve Bills: Moved_Kathy Blome_____ Seconded__Dean Vandervort _____
(narrative/notes): Passed unanimously.

New Business (narrative/notes):

Unattended child policy was reviewed, discussed, and motion made to approve recommended changes. Motion to accept made by Dean Vandervort, seconded by Steve Hunt, passed unanimously.

Budget discussion – budget discussions started for FY25. Lisa is going to ask Lorrie Watts about specific costs such as insurance and proposed salary increases from the city's perspective.

Board Education: Iowa Library Trustee's Handbook Chapter 9 (Board relationships with Director, staff and city). Discussed briefly and sent with trustee members for closer review.

Adjourn: Time 12:15pm_motion by Kathy Blome, Seconded by Steve Hunt, passed unanimously.

Next Board meeting will tentatively be Thursday, January 11, 2024 11:30am.