

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

Date/Time: June 13, 2024
Location: Alden Library

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

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 Jessica Christensen _____ Seconded__ Lucy Rodriguez _____ Passed
unanimously.

Summer reading programs have started, second week for feeding kids. The theme is "Read, Recycle, Repeat". Programs include senior fitness, Tuesday/Thursday programs for grades K-6th, Tuesday programs for either everyone or teens, Wednesday are Storytime/Playtime and Yarn Club. Bake Auction for the "Friends of the Alden Library" will be on Friday, have three applications for Miss Alden.

Special Account Balance: \$10,523.96

Approve Bills: Moved__ Kathy Blome _____ Seconded__ Dean Vandervort _____
(narrative/notes): Passed unanimously.

New Business:

Motion to remove Steve Hunt from board due to relocation to Ankeny moved by Dean Vandervort and Seconded by Jessica Christensen, passed unanimously.

Motion by Dean Vandervort to add Chris Kuhnle to the Board, seconded by Kathy Blome, passed unanimously.

Fire Alarm System – having issues fire alarm system and have had Zoske's here to work on it. They have it working for now, but advised us to budget for a new system. Have reached out to three companies. Need to check with fire department to find out about zoning and regulations. Will plan to apply for Schiller grant for the expense.

Old Business:

Elevator upgrade – motion by Dean Vandervort to pay for upgrade with \$8,000 from Foundation savings account with the rest from the city's special library account, sign the 10 year contract which lowers maintenance payment to \$300 per month (will go up each year approximately 3.5%) and schedule the upgrade, seconded by Jessica Christensen

Board Education

FY2023 State Library Statistics

https://www.statelibraryofiaowa.gov/application/files/5217/1623/2157/IOWA_PUBLIC_LIBRARY_STATISTICS_big_book_fy23_final.pdf

Adjourn: Time 12:00pm_motion by Kathy Blome , Seconded by Dean Vandervort, passed unanimously.

Next Board meeting will tentatively be Thursday, August 8, 2024 at 11:30am.

Foundation Meeting

Reviewed financial report – discussion about continuing to roll money over in CDs unless something major comes up.

Adjourned – 12:07