

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

Date/Time: March 14, 2024
Location: Alden Library

Greg Lascheid: present__ absent__X_
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_Lucy Rodriguez Seconded__Dean Vandervort Passed unanimously.

Librarian's Report: Moved Kathy Blome _____ Seconded_Lucy Rodriguez _____ Passed unanimously.

Teen area is almost complete, new bookshelf put together and books rearranged. Summer Reading Program planning is well underway. Waiting to hear about summer lunches at Alden School, if they do not serve there, we will serve on Tuesdays at the library. We hope to get some groups or individuals to take on one or two lunches over the summer. Senior Fitness has doubled in participation.

Special Account Balance:

Approve Bills: Moved_Lucy Rodriguez _____ Seconded__Kathy Blome _____
(narrative/notes): Passed unanimously.

Budget Discussion

City Council approved our budget with one change, the Director is to get a 10% raise. Other staff will receive a 5% raise. The new budget was distributed.

New Buisness

Discussed and approved a five-year maintenance contract with Otis elevator. Also discussed the suggested HydroEnhance upgrade which costs \$19,800. Otis is offering a \$2,000 discount if we do it now. The director will talk with the City Clerk and the Alden Library Foundation for possible funding sources. Repair is not urgent, but if it elevator quits working we will be faced with this large expense at that time as they don't service this part anymore on the current elevator.

Adjourn: Time 12:15pm_motion by Kathy Blome, Seconded by Dean Vandervort, passed unanimously.

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