

Submitted by Anne Iehl - Secretary

Alta Library MINUTES FROM August 11, 2022 MEETING BELOW:

Call to Order by Gigi Nelson at 0516 Present: Director: Tirzah Price, Laura Turnquist, Board: Anne Iehl, Natalie Bradburn, Jeri Kolpin. Absent: Colleen Schwanz, Anna Garcia.

Approve July Agenda - No changes. Motion to approve by Anne, 2nd by Natalie. Approved

Citizen Input – Pam Henderson, welcome to new director.

Approval of July 14 and July 20, 2022 Minutes – No changes. Motion to approve by Anne, 2nd by Jeri. Approved.

Statistical Reports – Reviewed July Statistical Reports.

City Revenue and Expense Reports – Reviewed July Revenue and Expense report.

Approval of August Bills – Motion to approve bills by Anne/2nd by Natalie. Approved.

Old Business:

- Review 28E agreement, revised in 2018 between City and School facilities, and address staffing hours and hours of operation. Proposed new hours, Monday 10-5, Tuesday 1-7, Wednesday 10-5, Thursday 1-7, Friday 10-4, Saturday 9-12. Motion to approve by Anne, 2nd by Natalie. Approved.
- The school to update board about security camera for entryway, and status of handicap button.
- Carpet/chair cleaning update, discuss how it out to be billed. City library funds will be used to cover this.
- Open Board positions: Natalie Bradburn was approved by city council to fulfill Gretchen's open term ending 6/30/23. We have one more board position to fill.
- Update on Dolly Parton Imagination Library 501(C) 3 Partner search – PTO approved partnering with us to get this going. Tirzah will work on next steps.

- Update on ARPA Grant – Digitized Alta Advertiser Records – money was deposited. Will check with company on timeline of when this will be available online.
- Open Access Report and FY22 Direct State Aid Form – Laura and staff submitted.
- Pergola Project update – Tirzah going to school board meeting for approval, then will check with city about using savings to fund.
- Jersey completed all cleaning tasks set out by board. – Board signed Thank you.
- Approve hiring Jersey Haake as clerk at \$10/hour. Motion to approve by Anne, 2nd by Jeri. Approved.

New Business:

- Director’s report & August Staff Calendar
- Accept Julie Langner’s resignation – effective 8/15/22. Motion to accept by Jeri, second by Natalie. Approved.
- Discuss hosting a meet and greet for the public to meet the new director. August 24th, 3-5 pm.
- Board education opportunities
- Bonnie from the State Library to help on August 31st.
- Zach from school helping to assess what is school vs. city, adult computers, technology plan, and Microsoft office not on adult computers.
- Working on policies, website and FaceBook.

Next Meeting: September 8th @ 5:15pm

Meeting Adjourned @ 6:48 pm