

Submitted by Gigi Nelson - Secretary

**Alta Library MINUTES FROM July 20, 2022 SPECIAL MEETING
BELOW:**

1. Call to Order by Anne Iehl, Board President @ 5:19 pm
2. Roll call for quorum - A quorum was present in person. Present: Anne Iehl, Gigi Nelson, Jeri Kolpin, Colleen Schwanz, Anna Garcia, Gretchen Miller, Interim Director: Laura Turnquist (by phone). Absent: Elizabeth Snyder
3. Visitor: Natalie Bradburn
4. Approve Agenda: Motion to approve (no changes) by Colleen and 2nd by Gretchen. Approved
- 5. New Business:**
 - a) Library Director Position: Two applications were presented and reviewed at the Board table. One applicant was unable to be interviewed due to a city policy. The other applicant was highly qualified and interviewed by Board President and Interim Director prior to the meeting.
 - b) Installation of position: Motion to hire Tirzah Price at \$20 per hour, per official job description, described as part time (up to 24 hours weekly but allowing up to 32 hours as needed) and receiving IPERS benefit. Start Date is August 1st. Motion made by Colleen, 2nd by Anna. Approved
 - c) Discussion: Anne Iehl would offer position formally to Tirzaha Price on 7/19. Anne would contact the other applicant to advise that the director's position was filled. Laura Turnquist (Interim Director) will work with Tirzah on training and orientation. A copy of the Library Policies to be sent to Tirzah.
- 6. Old Business:**
 - a) Elect Officers for 2022-23: Nomination of Gigi Nelson for President by Colleen, 2nd by Anne. Nomination of Jeri Kolpin for Vice President by

Anne, 2nd by Anna. Nomination of Anne Iehl for Secretary with Colleen serving as alternate by Jeri, 2nd by Gigi. Discussion. Motion to approve nominations by Gigi, 2nd by Anne. Approved.

7. Discussion: Consideration of Jersey Haake for high school desk position during school year and recommending Tirzah be part of that decision. Mayor and City Council to approve Natalie Bradburn for the 1 year remaining on Gretchen's term. Due to higher salaries, budget review to occur in March 2023. Sally Van Houten could be a possible leader for a new FRIENDS of the Library group. Invitation to the new school superintendent & principals to August board meeting. More PR, success stories on FB and Education programming topics.
8. **Next Meeting: Monthly Board Meeting on August 11th @ 5:15pm**
9. Meeting Adjourned @ 6:10 pm