

**Submitted by Anne Iehl - Secretary**

**Alta Library Minutes from October 27, 2022 Meeting below:**

Call to Order by Gigi Nelson at 0520 p.m.

Present: Director: Tirzah Price, Board: Anne Iehl, Gigi Nelson, Colleen Schwanz, Bruce Hinkeldey. Absent: Natalie Bradburn, Anna Garcia, Jeri Kolpin.

Approve October Special Meeting Agenda - No changes. Motion to approve by Colleen, 2<sup>nd</sup> by Bruce. Approved

Citizen Input – None.

Discussion about future planning. Tirzah had met with Denny Olhausen about future planning and what to expect – he does want to continue partnership. Discussed keeping us together, and starting to follow the 28e agreement. Discussed us paying utilities and paper.

Reviewed thru short term and long term goals. Tirzah presented her ideas and worked with the board to brainstorm how to prioritize. Tirzah will bring to November meeting for approval.

**Next Meeting: November 10<sup>th</sup> @ 5:15pm**

Meeting Adjourned @ 6:24 pm