

Submitted by Anne Iehl - Secretary

Alta Library Minutes from January 12, 2023 Meeting below:

Call to Order by Gigi Nelson at 0515 p.m.

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

Approve January Agenda - No changes. Motion to approve by Colleen, 2nd by Jeri. Approved

Parking Discussion – guest Denny Olhausen – discussed ways to keep library parking spots open Tues/Thursday evenings, and Saturdays during tournaments. No good answer, right now just raise an awareness around library open times and continue to ask people to stop parking in the spots.

Citizen Input – none

Approval of December Meeting Minutes – 2 changes. Motion to approve by Colleen, 2nd by Anna. Approved.

Statistical Reports – Reviewed December Statistical Reports. Circulations up a bit. SILO down a bit due to no drivers due to the weather. Statistics not included for December 19, 20, 21 because they were misplaced. Hours of operation were down due to the weather. Santa was very popular. Elementary class visits down due to the weather. Number of overdrive users up a little. 5 kids signed up for 1000 Books Before Kindergarten.

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

Approval of November Bills – Motion to approve bills by Bruce, 2nd by Natalie. Approved.

Old Business:

- Review progress of Public Library Standards to-do list – due February 23rd. 2 things left to complete – ADA – internal access to goods and services
- Review and accept revised Personnel Policy – reviewing workman’s comp piece, bring to February meeting.

- Review and accept revised Hours/Closing Policy – removed Easter as an observed holiday - 1st Anne, 2nd Bruce. Approved.

New Business:

- Director's report & January Staff Calendar reviewed: School split stem – 30 minutes library time. Deep Freeze installed – wipes out any browser history and downloads on public computers. Worked with copier system to understand how things work. Atrium to Apollo quote \$1300 – split with school, one time fee of \$1300 to move things over, has a texting capability. Winter Reading Challenge is done in February. 12 of 38 modules complete for endorsement.
- Accessibility overview
- Funding for Dolly Parton's Imagination Library - Dolly Parton Imagination Library has 62 kids signed up now. Kayla and Warrior PTO is interested in using book fair as a fundraiser for Dolly Parton Imagination Library.
 - Motion to approve dissolving Crocker fund to fund Dolly Parton Imagination Library. 1st Colleen, 2nd Natalie. Approved.
- New Router – need new. Old router is 8 years old and cannot support Who-fi. Who-fi counts # of people who use the library Wifi. Motion to approve to spend \$1100 for new router. 1st Colleen, 2nd Jeri. Approved.

Next Meeting: February 9, 2023 @ 5:15pm

Meeting Adjourned @ 6:51 pm