

Submitted by Anne Iehl - Secretary

Alta Library Minutes from March 9, 2023 Meeting below:

Call to Order by Gigi Nelson at 0522 p.m.

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

Approve March Agenda - No changes. Motion to approve by Colleen, 2nd by Anna. Approved

Citizen Input – none

Approval of February Meeting Minutes – No changes. Motion to approve by Colleen, 2nd by Anna. Approved.

Statistical Reports – Reviewed February Statistical Reports.

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

Approval of February Bills – Motion to approve bills by Anne, 2nd by Colleen. Approved.

Old Business:

- Update on budget for FY24 – approved.
- Harold Carsten memorial – ideas given to family, waiting to hear back.

New Business:

- Director's report & March Staff Calendar reviewed: Laura planning to work at least one Saturday a month thru the summer. Planning to do a Saturday story time to get up to speed with all the changes. Application submitted in February. Forty-one books added to collection with the \$500 grant. New parking signs – meet the state requirement of having six parking spots. Router is in, but sent the wrong one, working with vendor to get the correct one. Movies at the Roxy – notified city council of requirements to be able to show movies outside of the library. Took 32 large print books to Wel-life for a month to see how it goes. Still seeing a strong turnout for

Lego club. Ten attendees to knit night. Twelve of 22 blind date with a book books were checked out. Still seeing attendance at yoga classes. March book fair. Growing together gardening series coming. Seed library starts in April. Working on summer reading. Have lined up Edgar Allen Poe, BV County Naturalist, and Blank Park Zoo.

- Future Planning discussion – Natalie and Jeri terms are up in June – need to start thinking what they want to do. Working on a questionnaire for potential new board members.
- Possibility of a used book sale in June – discussed doing this during citywide garage sales.
- Discussed adding an Amazon wish list to the Facebook page.

Next Meeting: April 13, 2023 @ 5:15pm

Meeting Adjourned @ 6:30 pm