

Submitted by Anne Iehl - Secretary

Alta Library Minutes from June 8, 2023 Meeting below:

Call to Order by Gigi Nelson at 0518 p.m.

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

Approve June Agenda - No changes. Motion to approve by Colleen, 2nd by Natalie. Approved

Citizen Input – none

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

Statistical Reports – Reviewed May Statistical Reports. Entire library has been weeded in the last year, except large print. Tirzah plans to finish in June/July. 10 participants took Teen Summer book boxes home.

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

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

Old Business:

- Board member search update – Willa Casstevens will start in July.
- Update on SF496 and how it will affect the library. – meeting with Denny 6/29/23.

New Business:

- Director's report: worked with Zach to review technology. The school will take over catalog computers and circulation desk computers. The library will take over the public children and adult computers. Working with the school to get the carpet cleaned this summer. Library staff is cleaning for the summer. Started working on inventory for the summer. Inventory of fixtures gone over with the school librarian, it is done, signed and sent to Denny. Summer ready program has 70 people. Collected \$130 from the used book sale. Tiny art show scheduled for July. Edgar Allan Poe 6/9.

- Search for new director – Received one application but the candidate did not meet the required qualifications. Will keep looking.
- Update on legal advice and legislative action that will affect the library –
 - Legal guidance on employee benefits was to keep the personnel policy the same as the city to avoid questions about any discrepancies.
 - Still waiting to see how the new legislation will affect the library, meeting with Denny to discuss and plan how to handle the anticipated changes.
- Budget 2024 discussion – Tirzah recommends a \$900 amendment to budget to pull from savings to cover increase in insurance.
- Discussed moving forward with switching library catalog system to Apollo. Motion to approve by Anne, 2nd by Colleen. Approved.

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

Meeting Adjourned @ 7:01 pm