**Submitted by Anne Iehl - Secretary**

**Alta Library Minutes from January 30, 2024 Meeting below:**

Call to Order by Bruce Hinkeldey at 0515 p.m.

Present: Director: Gigi Nelson Board: Anne Iehl, Colleen Schwanz, Willa Casstevens, Colleen Carlson-Konop, Bruce Hinkeldey

Absent: Carol Lichtenberg and Anna Garcia.

Visitors: Pam Henderson, City Council; Kate Kealy, Storm Lake Times-Pilot

Approve January 30 Special Meeting Agenda – No changes. Motion to approve by Colleen Schwanz, 2nd by Colleen Carlson-Konop. Approved

Citizen Input – none

**Old Business:**

* Community Survey: 142 survey responses. Colleen Carlson-Konop compiled the results to review. Lots of good input from the community.

Motion to approve the final results by Willa, 2nd by Colleen S. Approved. Discussed to have rest of board try to tour facility before next board meeting so we can start prioritizing what we want/need to move forward. Then will look at scheduling a meeting with City Council to discuss and review before scheduling a town hall meeting for the community.

**New Business:**

* 2024 FY Budget Worksheet review and approval- discussed that the current budget meets our needs in most areas except for the maintenance building and structure – need to increase due to now having to pay for utilities as things are separated with the school. Also discussed a need to increase salaries due to how they are trending this year. Motion to approve the budget with these increases by Colleen Schwanz, 2nd by Willa. Approved.

No other board discussion

**Next Meeting: February 8, 2024 @ 5:15pm**

Motion to adjourn by Colleen Carlson-Konop, 2nd by Colleen Schwanz. Approved.

Meeting Adjourned @ 6:41 pm