

Submitted by Anne Iehl - Secretary

Alta Library Minutes from July 13, 2023 Meeting below:

Call to Order by Tirzah Price at 518 p.m.

Present: Director: Tirzah Price and interim director Gigi Nelson Board: Anne Iehl, Colleen Schwanz, Willa Casstevens and Colleen Carlson-Konop . Absent: Anna Garcia and Bruce Hinkledey.

Approve July Agenda - No changes. Motion to approve by Colleen S, 2nd by Willa. Approved.

Citizen Input – none

Approval of June Meeting Minutes –

Regular meeting minutes - No changes. Motion to approve by Colleen S, 2nd by Anne. Approved.

Special meeting minutes – No changes. Motion to approve by Colleen S, 2nd by Anne. Approved.

Mark Glienke of Goes Insurance – explained increase in EMC insurance value from \$518,000 to \$824,000. Change due to realization of undervalue of properties for the past few years. Can be adjusted if we would like. Want to make sure that it would cover the full replacement cost. We have a \$2500 deductible.

Denny Olhausen of Alta-Aurelia School District – explained K-6 no access to books with sex or gender identity. School starts August 23rd. Wants to continue to work thru a plane, school board making a decision at their next board meeting August 14th. Will want to draft a press release together when a decision is made.

Statistical Reports – Reviewed June Statistical Reports. Large print has been weeded.

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

Approval of June Bills – Motion to approve June bills by Colleen S , 2nd by Colleen C-K . Approved.

Old Business:

- Board member search update – one open spot.

- Search for new director update – 1 application, will call for an interview.

New Business:

- Director's report: Kirk Langner resigned effective 7/31/23. Started training Gigi. Switched to Apollo, working very well. School cleaned the carpet; they are working on waxing the entryway. Finished inventory of library. Weeded large print, checked with Wel-Life and Otsego place to see if they wanted. New router is working well. Power Solutions will be working on putting in new security camera. Coming up we have BV Naturalist, a painter from Witter Gallery, Blank Park Zoo.
- Five Hotspots have all been checked out and not returned, service was turned off in hopes that they would be returned, but still haven't been. Decided to report to police. Two were checked out with false addresses.
- Election of officers:
 - President: Bruce nominated by Colleen S, 2nd by Anne. Approved
 - Vice President: Colleen S nominated by Anne, 2nd by Colleen C-K, Approved.
 - Secretary: Anne nominated by Willa, 2nd by Colleen C-K. Approved.

Next Meeting: August 10, 2023 @ 5:15pm

Meeting Adjourned @ 7:50 pm