

Board of Trustees

Regular Meeting - November 5th, 2019 - 7pm – Altoona Public Library

Minutes:

1. Call to order

The meeting was called to order by president A Miller at 7:03 PM.

Board Members Present: Barbaresso, Goldsberry, Hamilton, Kray, A Miller, L Miller, Strum

Library Staff Present: Amy Turgasen, Emily Linacre, Sheila Olson

1. Approval of the Agenda

The agenda was approved with a motion by Strum with a second by Kray

1. Approve Minutes (October 2019)

The October minutes were approved with a motion by Hamilton a with a second by Strum

1. Approve Bills & Review Budget

The budget was approved with a motion by L Miller and a second by A Miller

1. Public Comment

None

1. Reports: Staff/Committees

Liaison – None

Staff –

Turgasen gave a summary on the adult programming, as well as the changes in the registration process

Emily gave a summary on the teen services. Highlights included having 33 teens attending programs.

Sheila gave a summary on the Children’s programming. October was a busy and successful month with multiple programs occurring during the month. She has also been selected to be part of the All Iowa Reads Selections.

1. Unfinished Business

CIP Budget – Tabled

Staffing Request – Teen Programing assistant approved with a motion from Hamilton and seconded by Barbaresso.

1. New Business

Trustee Education – Library Website – Tabled due to Kietzman being out

2020 hours – Approved with a motion from L Miller and seconded by Kray

1. Other Business

None

1. Agenda items for next meeting
2. Policy Review
3. Annual Report (Board & Council)
4. Annual Budge
5. Next Meeting - December 10, 2019 at 7:00 p.m.
6. Meeting was adjourned on a motion by A Miller with a second by Hamilton