



Altoona Public Library Board of Trustees
Tuesday, June 14, 2022, at 7:00 p.m.
Meeting Room – 700 8th Street SW

Minutes:

1. Call to Order
 - a. The meeting was called to order by President Miller at 7:00 PM
 - b. Board Members Present: Mike Hamilton, Alan Miller, Abbey Strum, Mary Rork-Watson, Mark Vance
Board members Absent: Goldsberry and Kray
 - c. Library Staff Present: Kim Kietzman, Amy Turgasen, Sheila Olson
2. Approval of the Agenda
 - a. The agenda was approved with a motion by Strum with a second by Vance and passed unanimously.
3. Approve Minutes (April 2022)
 - a. The minutes of the April 12th meeting were approved with a motion by Hamilton, a second by Strum, and passed unanimously.
4. Approve Bills and Budget (April & May 2022)
 - a. April and May bills and budgets were approved with a motion by Miller, a second by Vance, and approved unanimously.
5. Public Comment
 - a. None
6. Staff Reports:

Director's Report – Kietzman reported on her first MOBIUS board meeting and her input on the new circulation system/sharing module RFP that will be finalized for MOBIUS this fall. APL's only concern is that the sharing module not create more work, and function with our existing circulation product.

Adult Programming – Kietzman wrote the report, which lacked details. Turgasen completed the report by noting the success of the flower arranging class, and that prizes would be drawn for attending programs, and for referring friends to attend programs. Adult programming is trying to encourage attendance with the drawings.

Teen Programming – Linacre was not in attendance.

Children's Services – Olson went over her written report, and noted the large increase in Storytime Swim.

7. Unfinished Business - None

8. New Business

- a. Recreation Equipment Policy – On a motion by Vance, and a second by Strum, the policies were approved unanimously
- b. Service Policy Changes – On a motion by Strum, and a second by Rork-Watson, the policy was amended with a grammar/clarity modification in 2.c and 2.d.iv. unanimously.
- c. Meeting and Study Room Policy Changes – On a motion by Rork-Watson and a second by Vance, the changes were approved unanimously.
- d. Officer Elections – On a motion by Vance and a second by Strum, the Board unanimous approved the following slate of officers for FY23: Miller as President, Rork-Watson as Vice-president, Goldsberry as Secretary, Kray as alternate Secretary (not an official title, but intended to appoint a backup for Goldsberry if needed).

9. Other Business – None

10. Agenda items for the next meeting – Policy review, LRP Update, Review by-laws

11. Next Meeting: June 12, 2022, at 6:30 PM at the library

12. Meeting was adjourned at 8:00 pm by consensus.