



Altoona Public Library Board of Trustees
Tuesday, July 12, 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, Matt Kray, Alan Miller, Abbey Strum, Mary Rork-Watson, Mark Vance
Board members Absent: Mindy Goldsberry
 - c. Library Staff Present: Amy Turgasen, Emily Linacre, Sheila Olson
2. Approval of the Agenda
 - a. Agenda Item 8a and 8c were removed by Turgasen
 - b. The amended agenda was approved with a motion by Vance, second by Strum and passed unanimously.
3. Approve Minutes (June 2022)
 - a. The minutes of the June 14th meeting were approved with one change noted by Miller – the July meeting was to begin at 7:00, and not 6:30. Motion was made by Hamilton, a second by Strum, and passed unanimously.
4. Approve Bills (June 2022)
 - a. June bills were approved with a motion by Strum, a second by Hamilton, and approved unanimously.
5. Public Comment
 - a. None
6. Staff Reports:

Director's Report – Turgasen highlighted items from Kietzman's written report including the welcome increase in circulation and traffic, commenting on the great work being done by Joe (social work intern), and the great attendance at the Skip Conkling Memorial Playground dedication on the south lawn of the library

Adult Programming – Turgasen reported 212 attendees at 16 adult programs. Ashley is doing a great job assisting with the programming. Several new attendees have been coming. Flower arranging and canvas bag tie-dye were popular events.

Teen Programming – Linacre reported 57 teens coming to 7 programs. Tie-dye shoes and Yart! were the most well attended. Good participation in the teen summer reading program was noted.

Children's Services – Olson reported a great month for children's programming. Storytime swim continues to draw large crowds. Weather disrupted a couple of programs, causing the Bass Pro fishing event and Walk & Chalk to be canceled. No-shows to registered programs continue to be problematic. Summer reading participation is set to surpass 2019 (pre-pandemic) numbers.

7. Unfinished Business - None
8. New Business
 - a. Monthly Report Content Discussion – this was tabled until the August meeting
 - b. Townsend House Update – the library is no longer involved with the event planning
 - c. Long Range Plan – this was tabled until the August meeting
 - d. Review By-Laws – no changes were proposed
 - e. Review Social Media Policy – no changes were proposed
9. Other Business – None
10. Agenda items for the next meeting – Policy review, LRP Update, Report Content Discussion
11. Next Meeting: August 9th, 2022, at 7:00 pm at the library
12. Meeting was adjourned at 7:45 pm by consensus.