

Altoona Public Library Board of Trustees
Tuesday, August 8th, 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 p.m.
 - b. Board Members Present: Mike Hamilton, Matt Kray, Alan Miller, Abbey Mary Rork-Watson, Mark Vance, Mindy Goldsberry
Board Members Absent: Abbey Strum
 - c. Library Staff Present: Kim Kietzman, Amy Turgasen, Emily Linacre, Sheila Olson
2. Approval of the Agenda
 - a. The agenda was approved with a motion by Hamilton, second by Vance and passed unanimously.
3. Approve Minutes (July 2022)
 - a. The minutes of the July 12th meeting were approved. Motion was made by Vance, a second by Hamilton, and passed unanimously.
4. Approve Bills (July 2022)
 - a. July bills were approved with a motion by Kray, a second by Hamilton, and approved unanimously.
5. Public Comment
 - a. None
6. Staff Reports:

Director's Report – Kietzman updated the Director's report this month that features some new items including a better picture of services including notary services, the library of stuff, distance borrowing, where patron registrations are located and the programming under one place. There is a possible funding source from Meta for improving the library's wi-fi system along with the possibility of some new furniture. The library will be going onto the city's new phone system that will go live in August. Kim and Amy will be voting on accepting a RFP for the new circulation/resource sharing product.

Adult Programming – Turgasen reported 155 attendees at 13 adult programs. There is one month to go for summer reading and adults can continue to turn in book logs and drawing entries until the end of August. The "macramade" program had great turnout. Staff met with the Evelyn K. Davis Center to discuss ways to collaborate.

Teen Services – Linacre reported 57 teens at 8 programs. July wrapped up the summer reading program for teens. There were 373 scratch-off tickets turned in with 115 instant

winners that got to pick a small prize and a book to keep. Overall, for the summer there was higher attendance than in 2021.

Children's Services – Olson reported the event with the Bubble Professor being a big hit. The camping lock-in for older kids was a hit with the kids making blanket forts and wanting more time to play in them. The children's reading program ends on August 5th.

7. Unfinished business

- a. None

8. New Business

- a. Townsend House Update – County will be taking over the calendar, currently only being used for senior meals
- b. Long Range Plan Update – Update provided to board, color coded with progress: Green = complete, orange = activity that is done, will continue to do, and will be on on-going activity
- c. Social Work Student – Mih Paige starts on Monday and is a social worker master's degree student who will be interning at the library for 700 hours
- d. Space Needs Draft – Draft provided to board, will be finalized by next month
- e. Open Access Report – Report provided to board

9. Other Business – None

10. Agenda items for the next meeting – Policy Review, social work student intro, budget discussion

11. Next meeting: September 13th at 7:00 p.m. at the library

12. Meeting was adjourned at 7:54 by consensus.