

Alta Vista Public Library Board Meeting Minutes
March 16, 2022

The March 16, 2022, meeting of the Alta Vista Public Library Board was called to order at 4:17 p.m. by President Charlene Meirick. Roll call was answered by Charlene, Pat Halvorson, Sue Mahoney, and Chris Folkers. Absent was Vickie Nehl. Also present was Library Director Stacy Campbell. The agenda was looked over and a motion to approve it was made by Pat and seconded by Chris. Motion carried. The minutes from the last meeting was read by the Board and a motion to approve it was made by Pat and seconded by Sue. Motion carried. Bills were looked over and a motion to approve them was made by Sue and seconded by Chris. Motion carried.

Old Business:

- The search for a Library Assistant was updated by Stacy. Christina Flatjord applied for the part-time position of Library Assistant. Christina was hired at \$11.25/hr for approximately eight hours weekly. She has started working with Stacy on Thursday and is already scheduled for certain Saturdays.
- Discussed was the Long-Range Plan for the library. It was tabled until next month for further discussion.
- The Board was updated on continuing education: recent articles on book banning.
- The Board discussed Bridges-Iowa's Digital Library-Membership as a letter of commitment is due on March 31, 2022. A motion was made by Pat to go ahead with this project (\$347.67/year plus \$400 startup costs Stacy hopes to cover via a grant), seconded by Chris. Payment will not be due until after July 1, 2022.

New Business:

- The February Director's Past Event and Statistical Report was presented by Stacy. The board was very happy with the results.
- Bingo will be held on April 14, 2022, at 1 p.m.
- Book Club will be held on March 29th at 1 pm for the book *Born a Crime* by Trevor Noah and *Educated* by Tara Westover. Doubling up due to weather cancelling February's meeting. April Book Club will be discussing *The Choice* by Nickolas Sparks.
- First Saturday Storytimes will be held on April 2nd at 10 am.

Other Business:

- National Library Week is April 3-9, 2022. Cookies and lemonade will be at the library all that week.
- Seed Starting Adult Project will be held the week of April 5-9.
- A special Storytime will be presented on April 7th at 10:30 am by the Iowa Library for the Blind staff.
- April 7th 4-5:30 pm will be a Meet and Greet with Stacy as the new Library Director.
- Various Summer Reading Programs are in the works.
- Next Board meeting will be held on April 20th at 4:15 p.m.

Motion to adjourn was made by Pat and seconded by Chris. Meeting ended at 4:42 p.m.

Respectfully submitted,

Pat Halvorson, Secretary