

Alta Vista Public Library Board Meeting Minutes
June 15, 2022

The June 15, 2022, meeting of the Alta Vista Public Library Board was called to order at 4:15 p.m. by President Charlene Meirick. Roll call was answered by Charlene, Pat Halvorson, Sue Mahoney and Chris Folkers. Also present was Library Director Stacy Campbell. Absent was Vickie Nehl. The agenda was looked over and a motion to approve it was made by Sue 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 Chris and seconded by Pat. Motion carried. Bills were looked over and a motion to approve them was made by Chris and seconded by Sue. Motion carried.

Old Business:

- The Alta Vista Library is a fully accredited TIER 3 funded State Library of Iowa and is approved through June of 2025.

New Business:

- Discussion of changing the Library Director's pay period to twice a month (1st and the 15th). Motion was made by Sue to approve this change, seconded by Pat. All ayes, no nays. Motion carried.
- Bingo was held on June 9th at 1 p.m. with eight (8) players in attendance. Bingo will not be played in July. Next Bingo will be held on August 11th at 1 p.m.
- Book Discussion was held on May 25th at 1 pm with five (5) participants. Book discussion will not be held in July. August Book Discussion will be on August 31st at 1 p.m. for the book *What I Carry* by Jennifer Lengo.

Other Business:

- Pat picked up and donated the candy for the AV Day parade. Pat, Charlene, Crystal, Stacy, and Stacy's daughter helped throw candy, magnets, and pencils along the parade route.
- Various children and adult programs will be held throughout the month of July.
- Next Board meeting will be held on July 20th at 4:15 p.m.

Motion to adjourn was made by Chris and seconded by Sue. Meeting ended at 4:39 p.m.

Respectfully Submitted,
Pat Halvorson, Secretary