

Alta Vista Public Library Board Meeting Minutes
July 20, 2022

The July 20, 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, Vickie Nehl, and Chris Folkers. Also present was Library Director Stacy Campbell and Amy Laures. The agenda was reviewed and a motion to approve it was made by Chris and seconded by Sue. 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 Sue. Motion carried. Bills were reviewed and a motion to approve them was made by Pat and seconded by Chris. Motion carried.

Old Business:

- First Citizen's Charitable Foundation grant application was not approved. We are encouraged to reapply in the future

New Business:

- Profit Sharing agreement with ThriftBooks was voted to approve. Motion made by Vickie and seconded by Sue. All ayes, no nays. Motion carried.

Other Business:

- July's Director's Past Event and Statistical Report was reviewed and discussed.
- Various children and adult programs are being held throughout the month of July.
- Colonial Manor in Elma contacted Stacy regarding read/interactive time with residents and Stacy will be there on July 26th at 1:30 p.m.
- Next Bingo will be August 11th at 1:00 p.m.
- Next Book Club meeting will be August 31st at 1 p.m. and they will be discussing *What I Carry* by Jennifer Lengo.
- Next Board meeting will be held on August 17th at 4:15 p.m.

Motion to adjourn was made by Chris and seconded by Vickie. Meeting ended at 4:31 p.m.

Respectfully Submitted,
Pat Halvorson, Secretary