

**Dr. Grace O. Doane Alden Public Library
Trustee Meeting**

Date/Time: September 9, 2021
Location: Alden Library

Greg Lascheid: present absent ___
Dean Vandervort present absent ___
Sharon Evans: present absent ___
Whitney Stevenson: present ___ absent

Lucy Rodriguez: present absent ___
Kathy Blome: present ___ absent
Carol Vanderloop: present absent ___
Lisa Liittschwager: present absent ___

Minutes Approval: Motion made to approve minutes.

Moved by Carol Vanderloop Seconded by Dean Vandervort – Passed Unanimously

Librarian's Report: Moved ___ Dean Vandervort _____ Seconded ___ Carol Vanderloop _____
Passed Unanimously

Updates on: patio, Storywalk, Quilt, programming, etc.

Special Account Balance: _\$ 3878.73

Approve Bills: Moved Sharon Evans _____ Seconded Dean Vandervort _____
(narrative/notes): Passed – Unanimously

Old Business (narrative/notes):

All paperwork submitted for the ARPA grant reimbursement.

New Business (narrative/notes):

Discussion about landscaping lights. Further discussion with the landscaper are needed before board makes their final decision.

Newsletter process and budget discussion.

Policy review:

Approve updated fax policy with noted changes moved by Dean Vandervort and Seconded by Sharon Evans. Passed Unanimously.

Approve updated copy policy. Moved by Sharon Evans and Seconded by Dean Vandervort. Passed Unanimously.

Approve updated laminator policy. Moved by Carol Vanderloop and Seconded by Dean Vandervort. Passed Unanimously.

Adjourn: Time 12:08 pm _____ Moved by Sharon Evans and Seconded by Lucy Rodriguez. Passed Unanimously