

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

Date/Time: November 10, 2021
Location: Alden Library

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

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

Minutes Approval: Minutes from September will be reviewed and approved in December. October meeting did not have quorum.

Librarian's Report: Moved ___ Carol Vanderloop ___ Seconded ___ Dean Vandervort ___
Passed Unanimously
Updates on: Program, staffing and maintenance updates.

Special Account Balance: _\$ 4,584.67

Approve Bills: Moved ___ Carol Vanderloop ___ Seconded ___ Dean Vandervort ___
(narrative/notes): Passed – Unanimously

Old Business (narrative/notes):

- Storywalk updates.
- Patio Updates – storage of patio furniture and cost of lights outside.
Motion by Kathy Blome to approve expenditure of lights as long as North Country Landscape will wait for payment until we are reimbursed from the ARPA grant. Seconded by Carol Vanderloop. Passed unanimously.

New Business (narrative/notes):

- Resignation of library trustee Whitney Stevenson. Motion to accept resignation by Kathy Blome and Seconded by Dean Vandervort. Passed unanimously.
- Nomination of new trustee, Jessica Christensen, motioned by Sharon Evans and seconded by Kathy Blome. Passed unanimously.
- Review & Update following policies:

Sex Offender Review and approve current policy moved by Kathy Blome and Seconded by Dean Vandervort. Passed Unanimously.

Periodical Policy Review and approve updated policy. Moved by Carol Vanderloop and Seconded by Dean Vandervort. Passed Unanimously.

Adjourn: Time 12:32 Moved by Carol Vanderloop and Seconded by Kathy Blome. Passed 3 (Carol Vanderloop - Aye, Dean Vandervort -Aye, Kathy Blome - Aye) to 1 (Greg Lascheid – No)