

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

**Date/Time:** December 9, 2021  
**Location:** Alden Library

Greg Lascheid: present  absent \_\_\_  
Dean Vandervort present  absent \_\_\_  
Sharon Evans: present  absent \_\_\_  
Jessica Christensen: present  absent \_\_\_

Lucy Rodriguez: present  absent \_\_\_  
Kathy Blome: present  absent \_\_\_  
Carol Vanderloop: present  absent \_\_\_  
Lisa Liittschwager: present  absent \_\_\_

**Minutes Approval:** Reviewed minutes from September. Move to approve: Moved \_\_\_ Carol Vanderloop \_\_\_ Seconded \_\_\_ Dean Vandervort Passed unanimously.  
Move to approve December minutes. Moved by Kathy Blome and seconded by Sharon Evans. Passed unanimously.

**Librarian's Report:** Moved Kathy Blome \_\_\_ Seconded Lucy Rodriguez \_\_\_  
Passed Unanimously  
Updates on: programs, activities and participation at the library.

Special Account Balance: \_\$ 4,584.67

**Approve Bills:** Moved Sharon Evans \_\_\_ Seconded \_\_\_ Carol Vanderloop \_\_\_  
(narrative/notes): Passed – Unanimously

**Old Business (narrative/notes):**

- Patio furniture storage – wooden furniture has been stored inside by Greg and Dean. Lisa will move the rest of the furniture items and cover with tarp for the winter.

**New Business (narrative/notes):**

- Maintenance responsibilities clarification
- Budget discussion for FY2023 – utilities increase by 20%

**Adjourn: Time** 12:03 Moved by Carol Vanderloop and Seconded by Kathy Blome.  
Passed Unanimously

Call meeting to order at 12:03.

Foundation

Review and discussion about Foundation accounts. Lisa will clarify with Lisa Prochaska about the accounts and if they must be spent on specific items.

**Adjourn: Time** 12:14 Moved by Kathy Blome and Seconded by Sharon Evans  
Passed Unanimously