

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

**Date/Time:** May 11, 2022  
**Location:** Alden Library

Greg Lascheid:	present__ absent_X__	Lucy Rodriguez:	present_X_ absent__
Dean Vandervort	present X absent__	Kathy Blome:	present_X_ absent__
Sharon Evans:	present_X__ absent__	Carol Vanderloop:	present_X_ absent__
Jessica Christensen:	present_X_ absent__	Lisa Liittschwager:	present_X_ absent__

**Minutes Approval:** Reviewed minutes. Move to approve: Moved\_\_Jessica Christensen  
Seconded\_Sharon Evans\_\_ Passed unanimously.

**Librarian's Report:** Moved Kathy Blome \_\_\_\_\_ Seconded\_Jessica Christensen \_\_\_\_\_  
Passed Unanimously  
Updates on: programming and library activities.

Special Account Balance: \$ 12,515.42

**Approve Bills:** Moved\_Sharon Evans \_\_\_\_\_ Seconded\_\_Kathy Blome \_\_\_\_\_  
(narrative/notes): Passed – Unanimously

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

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

Pergola suffered damage in the windstorm and needs new parts. Board will approve repair costs if under \$1,000.

Explanation of Hoopla which is a digital media lending service that expands the amount of resources a library can provide to its patrons. Hoopla allows registered users to borrow content immediately in a digital format. This will be in addition to the Bridges/Libby service we currently offer. Require \$2,000 deposit and each item borrowed has a cost of \$.99 to \$3.49 to borrow. Can limit amount per card.

Motion – to start the process to offer Hoopla with 7 items to be borrowed per lender per month and to pay the minimum \$2,000 deposit. Moved by Lucy Rodriguez and Seconded by Jessica Christensen.

**Adjourn: Time** 12:00 motion by Sharon Evans and seconded by Jessica Christensen

Next Board meeting will be Thursday, July 14<sup>th</sup> at 11:30am.