

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

**Date/Time:** April 18, 2022  
**Location:** Alden Library

Greg Lascheid:	present_X_ 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\_\_ Lucy Rodriguez  
Seconded\_ Sharon Evans\_\_ Passed unanimously.

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

Special Account Balance: \$6533.79

**Approve Bills:** Moved\_ Lucy Rodriguez \_\_\_\_\_ Seconded\_\_ Dean Vandervort \_\_\_\_\_  
(narrative/notes): Passed – Unanimously

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

Budget FY2023/employee raises – the Director's salary will be \$30,222 per year as of July 1, 2022. Erin Smith and Felicia Hoppen will be increased to \$13.00 per hour. Dakota Lisle and Kylie Chaplin will receive the 3% increase.

Timesheet Policy – discussion and Lisa will bring a revised policy to the next meeting.

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

Policy Review/Update/Approval:

*Registration Policy* Moved: Lucy Rodriguez and Seconded: Kathy Blome, passed unanimously

*Request for Reconsideration of Materials & Collection Developmet Policy* Moved: Kathy Blome  
Seconded: Dean Vandervort, passed unanimously

*Circulation Policy* Motion to approve with \$5 changed to \$10 by Kathy Blome, Seconded by  
Carol Vanderloop, passed unanimously

*Overdue Policy* Motion to approve with \$5 charge increased to \$10, moved by Kathy Blome  
and Seconded by Dean Vandervort, passed unanimously

**Adjourn: Time** 1:22 motion by Carol Vanderloop and seconded by Kathy Blome

**FOUNDATION MEETING**

Discussion of Foundation Scholarship applications and selection of winner Madison Jass in the amount of \$750. Motion made by Lucy Rodriguez, seconded by Sharon Evans and passed unanimously.

**Adjourn: Time** 1:22 motion by Carol Vanderloop and seconded by Jessica Christensen

Next Board meeting will be WEDNESDAY, MAY 11<sup>th</sup> (note change from Thursday)