

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

**Date/Time:** August 15, 2022

**Location:** Alden Library

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

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

**Minutes Approval:** Reviewed minutes. Move to approve: Moved\_\_Kathy Blome Seconded\_Dean Vandervort\_\_ Passed unanimously.

**Librarian's Report:** Moved Dean Vandervort \_\_\_\_\_ Seconded\_ Lucy Rodriguez \_\_\_\_\_  
Passed Unanimously  
Updates on: programming and library activities.

Special Account Balance: \$ 11491.78

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

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

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

Staffing update – new hire.

Wages for library clerks – motion to increase clerks hourly wage to \$9.00 for Kim Hinkle and Kylie Chaplin.  
Moved by Kathy Blome and Seconded by Kathy Blome. Passed unanimously.

ARSL Conference – motion to approve Director's request to attend ARSL conference in Chattanooga, TN in September 2022. Moved by Kathy Blome and seconded by Lucy Rodriguez. Passed – unanimously.

Purchase of laptop – motion to approve the purchase of laptop moved by Lucy Rodriguez and Seconded by Kathy Blome. Passed – Unanimously.

Lights for patio & other updates

**Adjourn: Time** 11:51 motion by Kathy Blome and seconded by Lucy Rodriguez

**FOUNDATION MEETING**

**Review of financials**

Discussion about Schiller money and Memory Lab money being available.

Adjourn 11:56 am Motion by Kathy Blome and Seconded by Lucy Rodriguez

Next Board meeting will tentatively be Thursday, October 13th at 11:30am.