

Alta Vista Public Library Board Meeting Minutes
April 20, 2022

The April 20, 2022, meeting of the Alta Vista Public Library Board was called to order at 4:17 p.m. by President Charlene Meirick. Roll call was answered by Charlene, Pat Halvorson, and Chris Folkers. Absent was Vickie Nehl and Sue Mahoney. Also present was Library Director Stacy Campbell and Amy Laures, representative from the City Council. The agenda was looked over and a motion to approve it was made by Chris and seconded by Pat. Motion carried. The minutes from the last meeting was read by the Board and a motion to approve it was made by Pat and seconded by Chris. Motion carried. Bills were looked over and a motion to approve them was made by Chris and seconded by Pat. Motion carried.

Old Business:

- Discussion was continued for the Long-Term Plans for the library. A food pantry will be started at the library on June 1st. The food will be displayed in the cabinet in the room as you walk into the building. The Board discussed of what types of food/perishable items will be displayed. Exercise videos will be donated by Stacy in order to fulfil our plan of offering exercise in the library. It was discussed whether we would purchase equipment but it was decided that there was not enough room in the library for equipment and we would continue with the videos.
- The Board was updated on continuing education: recent articles on book banning and intellectual freedom. The Board members now have ½ hr of continuing education for last month and this month.

New Business:

- The library has been awarded \$750 in grant money from Elma Toss and Found. This grant will be used for the Magician and Juggler Jason Kollum (\$395) on July 14th and the Blank Park Zoo (\$297.60) on July 21st. Will talk to Elma Child Care Center about children coming to the program.
- The March Director's Past Event and Statistical Report was presented by Stacy. The usage for the library has doubled since February.
- Bingo was held on April 10, 2022, at 1 p.m. with seven (7) players in attendance. Next Bingo will be held on May 7th at 1 p.m.
- Book Club will be held on April 27th at 1 pm for the book *The Choice* by Nickolas Sparks. May Book Club will be on May 25th at 1 p.m. for the book *The Butterfly Effect* by Rachel Mans McKenny.
- First Saturday Storytimes will be held on May 7th at 10 a.m.

Other Business:

- National Library Week was April 3–9, 2022. It was a success.
- Various children and adult programs will be held throughout the month of July.
- Read Time Goal Cards for Children and Adults was discussed. Prizes for adults will be personal pan pizza coupons from the AV Express.
- Colonial Manor in Elma contacted Stacy regarding read/interactive time with residents.
- Various Summer Reading Programs are in the works.
- Next Board meeting will be held on May 18th at 4:15 p.m.

Motion to adjourn was made by Chris and seconded by Pat. Meeting ended at 4:56 p.m.

Respectfully submitted,

Pat Halvorson, Secretary