

Alta Vista Public Library Board Meeting Minutes
May 18, 2022

The May 18, 2022, meeting of the Alta Vista Public Library Board was called to order at 4:19 p.m. by President Charlene Meirick. Roll call was answered by Charlene, Pat Halvorson, and Vickie Nehl. Also present was Library Director Stacy Campbell. Absent was Sue Mahoney and Chris Folkers. The agenda was looked over and a motion to approve it was made by Pat and seconded by Vickie. 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 Vickie. Motion carried. Bills were looked over and a motion to approve them was made by Vickie and seconded by Pat. Motion carried. Chris Folkers arrived at 4:27 p.m. and Sue Mahoney arrived at 4:30 p.m.

Old Business:

- The food pantry will start on June 1st. The food will be displayed in the cabinet in the room as you walk into the building. Stacy will purchase some toilet paper to start the pantry. Donations are now being taken.

New Business:

- The April Director's Past Event and Statistical Report was presented by Stacy. The usage for the library has continued to improve.
- Bingo was held on May 12th at 1 p.m. with five (5) players in attendance. Next Bingo will be held on June 9th at 1 p.m.
- Book Club was held on April 27th at 1 pm with three (3) participants. May Book Club will be on May 25th at 1 p.m. for the book *The Butterfly Effect* by Rachel Mans McKenny. June's book will be *Wish You Were Here* by Jodi Picoult and the meeting will be June 29th.
- First Saturday Storytimes will be held on June 4th at the Park for AV Day.

Other Business:

- Pat will pick up the candy from Sam's Club for the parade on June 4th. We will also be handing out pencils and magnets.
- Various children and adult programs will be held throughout the month of July.
- Colonial Manor in Elma contacted Stacy regarding read/interactive time with residents and Stacy will be there on Tuesday May 31st.
- 1st Citizen's Bank and T-Mobile have grants available and Stacy is going to apply for new facia for the building.
- Next Board meeting will be held on June 15th at 4:15 p.m.

Motion to adjourn was made by Vickie and seconded by Chris. Meeting ended at 4:45 p.m.

Respectfully submitted,
Pat Halvorson, Secretary