

Alta Vista Public Library Board Meeting Minutes
July 24, 2025

The July 24, 2025, meeting of the Alta Vista Public Library Board was called to order at 3:05 pm by President Charlene Meirick. Roll call was answered by Pat Halvorson, Chris Folkers, and Kim Hubka. Absent was Vickie Nehl. Also present was Library Director Crystal Griffin. The agenda was reviewed and a motion to approve was made by Pat and seconded by Kim. Motion carried. The minutes from the last meeting were read by the Board and a motion to approve was made by Kim and seconded by Pat. Motion carried. The bills were presented and a motion to approve was made by Chris and seconded by Kim. Motion carried.

Old Business:

- The main computer has been installed.

New Business:

- A discussion was held regarding replacement of the two public computers. The item was tabled and will be discussed more at the next meeting.
- Possible sale of old computers was discussed and tabled until next meeting.
- Received our allocation of \$17,280.54 for the 2025-2026 fiscal year from the County.
- The City Council approved our first payment of \$6,580.00 for the 2025-2026 fiscal year.
- A grant application was submitted for \$950 for 4 programs through Thiesen's.
- Direct State Aid for 2025 has been completed and submitted.
- Our Interlibrary Loan Program has been downsized to once a week (from twice a week) due to State budget cuts beginning August 1st. AEA will be the new provider for this program.
- The Board discussed the Personnel Policy regarding continuing education for Christina. It was decided that Crystal will find continuing education things for the number of hours Christina needs while she is working at the library.
- Charlene Meirick's 6-year term expires this month. Charlene has agreed to stay on the Board as President for another 6-year term.
- The Noreen Gosch program was discussed.
- Other upcoming activities/programs were discussed.

Other Business:

- Several consumers commented that they are happy the Library is open later on Thursdays.

Next meeting is August 28, 2025 at 3:00 pm.

Motion to adjourn was made by Kim and seconded by Pat. Meeting ended at 4:10 pm.

Respectfully Submitted,
Pat Halvorson, Secretary