

## Altoona Library Board

### Meeting Minutes

Wednesday, May 15th, 2024

9:00 am – City Council Chamber

1303 Lynn Avenue, Altoona WI 54720

1. Meeting was called to order by Board President Susan Rowe at 9:05am
2. Roll call.
  - a. Members present: Susan Rowe, Liz Snyder, Hannah Korth, Mike Hilger
  - b. Members absent: Liz Katterhenry, Laurie Boettcher, Stella Pagonis
  - c. City staff present: Roy Atkinson
3. Approval of minutes from April 17<sup>th</sup>, 2024
  - a. On a motion for approval by Hilger, second by Snyder
4. Public comments
  - a. None to report
5. President report
  - a. River prairie fest (4,000-5,000 total attendance)
    - i. Sue represented the library.
    - ii. Handed out 100 kids program sheets and more information.
6. Review of Financials
  - a. On a motion by Korth, second by Hilger
  - b. On a roll call vote, passed unanimously.
7. Flexible facilities program
  - a. Roy Atkinson presented.
    - i. Application to be worked on when new director hired.
8. Director search
  - a. Final interview questions reviewed.

Respectfully submitted,

Hannah Korth