

Alden District Library
Board Meeting Minutes – Community Center
May 11, 2026 5:00 pm

Board Meeting

Members Present

Maureen Clore (President), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin, Jodie Balhorn, Pami Sprague and Tamie Stuart

Absent None

Others Present Sue Riegler (Director), Sue Reck (FOTL)

CALL MEETING TO ORDER 5:00 pm

Agenda Approval The agenda was approved

Motion made by Sprague, supported by Reck and passed unanimously

Previous Minutes

April 16, 2026 meeting minutes were approved

Motion made by Sprague, supported by Balhorn and passed unanimously

Correspondence None

Public Comment None

Financial Report

Bills for Payment for April, 2026 in the amount of \$14,299.89 were approved

Motion made by Reck, supported by Sprague and passed unanimously

Director's Report Sue Riegler

Donations: \$250 from Friends for supplies for summer children's programs

In Sue's written and verbal report, she highlighted accomplishments of the past month linked to the goals of the strategic plan.

She is buying books locally when the discount allows. The Library has accounts at Artemis, Horizon and Cottage Books.

1st quarter 2026 Library statistics.

E-resource usage and Kanopy checkouts have increased.

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FOTL Report Sue Reck reported that Nancy Ludwa, former, treasurer reviewed the financial records of the Friends. She said that all documentation was in good order and that the current Treasurer has made definite improvements in procedures used to keep financial records. The Mardi Jo Link enrichment program was well attended. The Friends are trying to recruit new members and asked for our help. The next Book Sale is May 23 and their spring Luncheon is June 18th.

Action Items None

Discussion Items

- Insurance update – Riegler, Austin

Sue presented a chart with the premiums from our current insurer and 2 new ones. They are waiting on some additional information to present next month.

- Director performance review summary- Clore

Maureen gave a verbal summary of the Performance Review. The written summary will be in google drive.

- Holiday/closing policy – Riegler

The Holiday and Conditions for Other Closings Policy was approved

Motion made by Austin, supported by Reck and passed unanimously

- 2026-7 Budget – Riegler, Reck

Giving all staff a COLA increase for the next fiscal year was approved

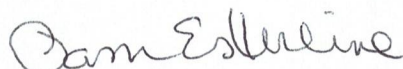
Motion made by Reck, supported by Austin and passed unanimously

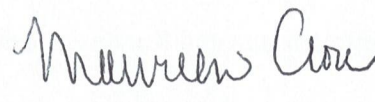
- Board succession planning – Clore

Clore announced that there would be two board vacancies in January.

Meeting Adjourned 6: 13pm

Motion made by Esterline, supported by Stuart and passed unanimously


Pam Esterline
Secretary


Maureen Clore
President