

Alden District Library
Board Meeting Minutes – Community Center
August 10, 2026 5:00 pm

Board Meeting

Members Present

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

Absent

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

CALL MEETING TO ORDER 5:00 pm

Agenda Approval The agenda was approved

Motion made by Reck, supported by Balhorn and passed unanimously

Previous Minutes

July 13, 2026 meeting minutes were approved

Motion made by Reck, supported by Balhorn and passed unanimously

Correspondence None

Public Comment None

Financial Report

Bills for Payment July 2026 in the amount of \$15,748.01 were approved

Motion made by Sprague, supported by Balhorn and passed unanimously

Director's Report Sue Riegler

Donations: \$8,000 annual donation from Friends of the Library. We thank them very much!
In her written report Sue highlighted the past month's accomplishments and activities and how they are linked to the Strategic Plan.

During Alden days, the Library had a children's craft booth and almost 60 children participated.

Reck made a motion to approve the Director's request to attend the Conference, *Back in Circulation*, on Oct. 5-6 at U-WI Madison with fees of \$300 for the conference \$430 for the hotel.

Motion made by Reck, supported by Austin and passed unanimously

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FOTL Report

The Friends are in the middle of their membership drive. There are always members who volunteer for their activities.

Action Items

Resolution 2026-10, Amendment 1, 2026-7 Budget was approved

Motion made by Reck, supported by Austin and passed unanimously

The bid from Guy Dean insurance, to commence on October 31, 2026 when current coverage expires, was approved

Motion Made by Stuart, supported by Sprague and passed unanimously

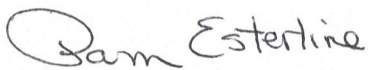
Discussion Items

Secession planning was discussed.

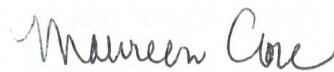
The director discussed a FOIA request and that it was denied because we do not have the information in the format requested.

Meeting Adjourned 5:24pm

Motion made by Balhorn, supported by Stuart and passed unanimously



Pam Esterline
Secretary



Maureen Clore
President