

Alden District Library Board Agenda  
May 2025

Call to order and attendance

Approval of agenda

Approval of minutes

Correspondence

Public comment – non agenda items only (limit 3 min each)

Financial report

- Payroll conversion to ADP in progress
- Investments:
  - Account open at Old Mission Investments
    - Account open at Fidelity for long-term reserves
  - Alden State:
    - Checking for payables
    - Savings for casual income
- Summary review of financial position
- Approve bills for payment

Director's report

- Donations, April \$50 for StoryWalk® from patron
- Written & verbal reports

Friends of the Library report

Action items

- Adopt Resolution 2025-10: Earned Sick Time Policy

Discussion item AMENDED

- Change substitute library assistant existing employee wage - Riegler  
ADD
- Director evaluation forms - Balhorn
- Website redesign need approval?
- Explanation of what memberships the library holds offer - Riegler
- Voters list

Public comment (limit 3 min each)

Adjourn