

Library Board Minutes

March 25, 2024

The Carroll Board of Trustees met in the Community Room at the Carroll Public Library. Trustees present: Thomas Parrish, Julie Perkins, Keith Cook, Dale Schmidt, Marcie Hircock, Summer Parrott, Brenda Hogue, Ralph Von Qualen and Lisa Auen. Also present: Director Wendy Johnson

Parrott called the meeting to order at 5:32 pm. It was moved by Perkins and seconded by Schmidt to approve the agenda. All voted aye. Nays: none. Abstain: none. Motion passed 9-0.

Minutes Approval: It was moved by Hircock to approve the February minutes and seconded by Perkins. All voted aye. Nays: none. Abstain: none. Motion passed 9-0.

Reviewed the financials and bills. Discussed the approved amount from the City Supervisors for the budget. The amount approved is less than in previous years, a follow-up will be done to see if we can get more information as to why. Auen motioned to approve the bills with a second from Hircock. All voted aye. Nays: none. Abstain: none. Motion passed 9-0.

Public Comment: none

Old Business: none

New Business:

Carroll Public Library Foundation Update- The Foundation met and discussed the needs of the library; the board of Trustees requested a form from the Foundation on how to request funds.

Von Qualen left at 6:20pm

Director's report: Highlights of the directors' report include plans for the summer Reading program (Read, Renew, Repeat).

Board Education Prep:

Public Library Standards Section 2: Wendy reviewed the library management section of the Public Library Standards

Auen left at 6:31pm

Agenda Items for Next Meeting: review the newspaper periodical selection offered by the library, prior to the next meeting, Wendy will send a list of what is currently available.

Adjourn: Hogue motioned to adjourn at 6:43pm with a second from Perkins. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen Motion passed 7-0.

The next regular meeting will be held on Monday, April 15, 2024, at 5:30 pm in the Community Meeting Room at the Carroll Public Library – 118 E. 5th Street in Carroll, Iowa 51401.