

Library Board Minutes

October 21, 2024

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

Parrott called the meeting to order at 5:30 pm. It was moved by Auen and seconded by Hircock to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Perkins and von Qualen. Motion passed 7-0.

Minutes Approval: It was moved by Hircock to approve the minutes from September 16th. The motion was seconded by Auen. All voted aye. Nays: none. Abstain: none. Absent: Perkins and von Qualen. Motion passed 7-0.

Financials/Approval of bills: Hircock motioned to approve bills with a second by Cook. All voted aye. Nays: none. Abstain: none. Absent: Perkins and von Qualen. Motion passed 7-0.

Correspondence: none

Public Comment: none

Old Business: none

New Business:

2025 Board Meeting Planning Calendar: Johnson reviewed event calendar for 2025 Library of Trustees Board meetings-no action needed.

ILA Conference Overview- Johnson went over highlights of the ILA conference the staff attended-no action needed.

Director's Report: Highlights of the directors' report include Wendy being asked to join the Adult All Iowa Reads Book committee and that the 2025 list has been announced. The partnership with Ryan Milligan (Commercial Savings Bank) is going well.

Accreditation Prep:

Strategic Plan: Choose Service Responses: The Trustees reviewed the responses provided by Misty Gray that she received when making calls to community members. Based on the responses, the Trustees picked four focus areas for the upcoming strategic plan. No vote needed.

Agenda Items for Next Meeting:

Internet Use Policy Review

Budget Prep Work Session

Adjourn: Hogue motioned to adjourn at 7:03pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: Perkins and von Qualen. Motion passed 7-0.

Next Regular meeting- November 18, 2024, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.