

Library Board Meeting
January 18, 2010

The Carroll Library Board of Trustees met in the Mayor's conference room of City Hall. Trustees present were Bogue, Brockelsby, Greteman, Hartley, Louis, Neu, Schroeder, Setzler, Siemann, and Director Fischbach.

Hartley called the meeting to order at 5:15. It was moved by Schroeder and seconded by Siemann to approve the agenda. All voted aye. It was moved by Setzler and seconded by Schroeder to approve the minutes of the November meeting. All voted aye. It was moved by Setzler and seconded by Louis to approve the bills. All voted aye.

Correspondence: None.

Director's Report: Toddler story time has continued after the holidays. The library book club discussion will be January 19. Memorial donations continue to come in from Iowa Savings Bank and private donors. The weeding in the nonfiction section is complete and more room was made for the audio books. A new feature to the web page is Ask-a-librarian. Statistics from WILBOR and book circulation are good. A donation from the Rotary was used for Story time tubs to be checked out for patrons or daycare providers. The census money was used for library book bags and is a big hit with patrons. The Chamber after Hours will be January 22 from 5-7 pm. The Friends will be providing food and drink. City Manager Clausen and Police Chief Cayler said there were no laws against serving alcoholic beverages in the library. There will be a radio interview with Kelly and the mayor on January 20 at 10:45 am with information about a possible new library. Kelly will be speaking with the Lions Club on January 19 and MOPS (a moms group) on January 20. The Friends will be sending out a newsletter with information about programs and a possible new library. The Friends will provide programs with authors Alfio Giovannini and Jerry Hooten on February 4 and on genealogy with JoAnn Morlan on February 11.

Old business: Discussion about meetings with FEH and the DNR about the building project.

New business: There was discussion about employee incentive pay. It was moved by Louis and seconded by Brockelby to change the \$1,000 incentive pay from twice yearly to be worked into the regular hourly wage. All voted aye. Siemann absent. It was moved by Louis and seconded by Greteman to change the next board meeting to February 22 due to a scheduling conflict. All voted aye. Siemann absent. It was moved by Setzler and seconded by Bogue to adjourn. All voted aye. Siemann absent. Meeting adjourned at 6:45.

Next meeting is February 22, 2010.

Pat Hartley-- President

Judy Behm--Secretary