

Library Board Meeting
October 25, 2010

The Library Board of Trustees met in the Mayor's Conference Room of city hall. Trustees present were Bogue, Greteman, Hartley, Louis, Neu, Schroeder Setzler, Siemann, and Director Fischbach. Trustee absent was Brockelsby.

Hartley called the meeting to order at 5:15. Meeting was suspended for the trustees to attend the city council meeting where Mel Pins of the DNR gave his report on the state of the land considered for a new library site. Meeting reconvened at 6:05. It was moved by Neu and seconded by Setzler to approve the agenda. All voted aye. It was moved by Greteman and seconded by Bogue to approve the minutes of the September meeting. All voted aye. It was moved by Louis and seconded by Bogue to approve the bills. All voted aye.

Director's Report: Toddler Story Time turnout remains high. A fine program was presented by Renee Wittrock on wine tasting on October 7. The Crafty Library Ladies had a knit for charity day on October 9. The dinner theater presented by Carroll Community Theatre and sponsored by the Friends of the Library on October 22 and 23 was sold out and a great success. Upcoming programs will be In My Spare Time: Woodcrafting by Al Hunter on November 4 and Storytellers of the Prairie on November 11. The Crafty Library Ladies will have another charity knit day on November 6. Iowa Savings Bank continues to donate money in honor of deceased customers from their bank. Sizeable contributions were made to the Friends of the Library and Library Foundation by former director Linda Reida. Kelly attended the Iowa Library Conference in Iowa City October 13-15. Francie O'Leary has put up a display on the Lincoln Highway in the library. Grandma Rose from the Foster Grandparent Program will be reading to children in the library Mondays-Thursdays from 10 until 2.

Old business: Building progress continues with final designs and cost figures from FEH expected in November.

New business: A new contract was needed for IT services for the library. Kelly submitted proof of publication from the Daily Times Herald announcing where bids could be submitted for this contract, the only bid was Computer Concepts of Iowa. It was moved by Siemann and seconded by Schroeder to accept the bid from Computer Concepts to do the IT services with a three year contract starting in November 1, 2010. All voted aye.

A motion to adjourn was made by Siemann and seconded by Neu. All voted aye. Meeting adjourned at 7:10.

Next meeting is November 15.