

Library Board Meeting
November 15, 2010

The Carroll Board of Trustees met in the City Council Chambers of City Hall. Trustees present were Hartley, Louis, Neu, Schroeder, Setzler, Siemann and Director Fischbach. Trustees absent were Bogue, Brockelsby, and Greteman.

Hartley called the meeting to order at 5:20. It was moved by Louis and seconded by Schroeder to change the agenda in order for Denny Sharp of FEH to present information on building plans and costs to the trustees. All voted aye. After the presentation, it was moved by Louis and seconded by Neu to approve the minutes of the October meeting. All voted aye. It was moved by Setzler and seconded by Schroeder to approve the bills. All voted aye.

Director's Report: Toddler Story Time numbers continue to be high. Programs provided by The Friends of the Library included Al Hunter on wood crafting on November 4 and The Storytellers of the Prairie on November 11. Both programs were well-received. The Crafty Library Ladies, along with other volunteers, provided many handmade knitted items to be donated to charities. Upcoming events include programs by Director Fischbach on eBooks on December 2 and author Marshall Crane on December 9. The Friends of the Library will sponsor a Holiday Open House on December 16, to honor Children's Librarian Nancy Pudenz on her upcoming retirement. The library will be hosting a book club in conjunction with 4H starting in January. There was discussion on holiday hours for the library. It was moved by Schroeder and seconded by Louis to pay all employees holiday pay on Saturday, December 25 and to be open regular hours on Monday, December 27. All voted aye.

Old business: None.

New business: Due to thefts, all DVDs will be kept behind the circulation desk. FEH and Cosgriff Company will present information to city council members on November 22. A motion was made by Setzler and seconded by Neu to approve costs with the addition of eBooks to the WILBOR contract. All voted aye.

At 6:55 when Louis and Schroeder left the meeting, a quorum was lost and the meeting ended. A tentative meeting is set for December 20 at 5:15.

Pat Hartley—President

Judy Behm—Recording Secretary