

Library Board Meeting
February 22, 2010

The Carroll 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 5:00. It was moved by Brockelsby and seconded by Schroeder to approve the agenda. All voted aye. It was moved by Schroeder and seconded by Brockelsby to accept the corrected minutes of the January 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 numbers are up. The genealogy program by JoAnn Morlan had a nice turn out. Another "In My Spare Time" program will be March 11 at 7:00 pm. Author C. Allyn Pearson will present again on March 25 at 7:00 pm. Kelly gave a presentation to Mothers of Preschoolers. The take-home preschool containers are going over well. A new display shelf for travel books has arrived. Kelly is communicating on a blog with The Daily Times Herald.

Old business: Discussion on building progress. The Chamber After Hours will be held at the library March 12 from 5:00-7:00 pm.

New business: Discussion about the Promotion committee and Trustee education. It was moved by Louis and seconded by Setzler to adjourn. All voted aye, Brockelsby and Schroeder absent. Meeting adjourned at 6:00.

Next meeting is March 15, 2010.

Pat Hartley—President

Judy Behm--Secretary