

Library Board Meeting
March 15, 2010

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

Hartley called the meeting to order at 5:15. It was moved by Setzler and seconded by Neu to approve the agenda. All voted aye. It was moved by Setzler and seconded by Greteman to approve the minutes of the February 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 numbers are staying consistent. Kelly gave a presentation to the Commercial Savings Bank CSBeez on February 23 at the library about the plans for a new library. Anne Witowski, coordinator of the group, responded with favorable feedback about the presentation. The Chamber After Hours was held at the library on March 12, with about 70 chamber members attending, not including staff and Friends of the Library, who furnished the food and drink. Kelly will be a Roundtable facilitator for NWILSA on March 24 and April 21 about library circulation software. She is also a chair for Iowa Intellectual Freedom. She is working on the library inventory report for the city.

Old business: Feedback from the DNR and local property owners. Kelly is keeping in touch with FEH, George Lawson, and Mel Pins.

New business: Carroll County budget money will stay the same. A trustee education video will be presented following the meeting.

It was moved by Schroeder and seconded by Louis to adjourn. All voted aye. Meeting adjourned at 5:50.

Next meeting is April 19, 2010.

Pat Hartley—President

Judy Behm--Secretary