

Library Board Meeting
April 19, 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. No trustees were absent.

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

Director's report: Toddler Story Time numbers stay strong. Authors Shirley Damsgaard and Jeffrey Martin will present programs this month. Friends of the Library annual geranium and used book sale will be May 6. The library will be closed the morning of May 12 for staff training, and will reopen at 1:00. The summer reading program will have a kick-off at the new Carroll Aquatic Center, in keeping with this year's theme, "Make a Splash." There are four more children's programs planned for the summer. Kelly helped teach a college comp class at Kuemper High School on March 22. She will be a Roundtable facilitator for NWILS on April 21. The library had a spring door count, averaging 263 persons per day during the week and 163 on Saturday. Spring Jamboree will be in Storm Lake at BVU in May.

Old business: Mayor Pedelty spoke about the building progress.

New business: Discussion on adding e-books to the collection, the decision being tabled for present. Kelly provided information on the LSA realignments. A trustee education video will be presented following the meeting.

It was moved by Siemann and seconded by Louis to adjourn. All voted aye. Meeting adjourned at 6:25.

Next meeting is May 17, 2010.

Pat Hartley—President

Judy Behm--Secretary