

Library Board Meeting
May 17, 2020

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

Vice-President Setzler called the meeting to order at 5:20. It was moved by Schroeder and seconded by Greteman to approve the agenda. All voted aye. It was moved by Louis and seconded by Bogue to approve the minutes of the April meeting. All voted aye. It was moved by Schroeder and seconded by Louis to approve the bills, including an added-on bill, and included a motion to raise the cost of inter-library loan materials from 50 cents to \$1 per item effective June 1. All voted aye.

Director's report: Toddler story time numbers remain high. Children's librarian Nancy Pudenz has starting giving school tours and promotions for the summer reading program. The Kiwanis has agreed to help with the kick-off party at the pool on June 5. Kelly was a presenter at NWILS Jamboree in Storm Lake, and came away with great ideas for library promotion. The staff, including Carroll Public School librarians, had a training session on the library software's updates. The Friends of the Library had a profitable Geranium and used book sale and membership drive. A summer employee will be added to the staff, hopefully, this week.

Old business: Building progress report is not in, yet. Kelly did make an informational poster consisting of photos of the proposed library site, and posted it at the library.

New business: An update was made in the personnel policy concerning the library closing on Christmas Eve and the Rec Center discount for part-time library employees. It was moved by Brockelsby and seconded by Louis to accept this personnel policy change. All voted aye. A discussion on the closing of the library on July 3rd was tabled and will be discussed at the June meeting.

It was moved by Louis and seconded by Brockelsby to adjourn. All voted aye. Meeting adjourned at 6:00.

Next meeting is June 21, 2010.

Marilyn Setzler—Vice President

Judy Behm--Secretary