

Library Board Meeting
June 21, 2010

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

Hartley called the meeting to order at 5:20. It was moved moved by Setzler and seconded by Neu to approve the agenda. All voted aye. It was moved by Greteman and seconded by Setzler to approve the minutes of the May meeting. All voted aye. It was moved by Greteman and seconded by Setzler to approve the adjusted bills and amended budget. All voted aye.

Director's report: The Summer Reading Program kick-off at the outdoor aquatic center had a good turnout, with about 250 people. Games were run by members of the Kiwanis and popsicles were provided by Blue Bunny. Toddler Story Time is still well attended. Silly Sally's program was in lieu of Story Time on June 17. There were approximately 250 people who attended her presentation. The next programs will be June 24, July 1 and July 8. The summer reading signup is over 600 kids at this time. A digital picture frame, donated by Elmer and Jean Prescott, is located at the children's desk and will run pictures of children at the library programs. Mary Jo Halder has been hired as a summer employee. Movie night is now starting at 5 pm instead of 6 pm.

Old business: The building progress is in and a copy can be perused in the library. Mel pins of the DNR will meet with Kelly, Gerald Clausen, and Randy Krauel on June 28, and later address the city council members at 5:15.

New business: Kelly talked to the board about the Timmerman and Renze Grants. These are both grants local to Carroll County. It was moved by Setzler and seconded by Siemann that Kelly should apply for these grants. All voted aye. An e-mail will be sent out to trustees reminding them of nominations for new officers for FY2011. Staff raises were discussed. A motion was made by Siemann and seconded by Neu to grant the 1% raise in July and again in January as per city recommendation, and to give an additional 35 cents per hour starting in July to staff members Behm, Pudenz, and Rogers in lieu of the bonus pay that had awarded the past several years, in accordance with the trustee vote in April. All voted aye. Two staff members volunteered to work July 3, so the library will have normal summer Saturday hours that day.

A motion to adjourn was made by Greteman and seconded by Siemann. All voted aye. Meeting adjourned at 7:00.

Next meeting is July19, 2010.

Pat Hartley--President

Judy Behm--Secretary