

Library Board Meeting  
September 20, 2010

The Carroll Board of Trustees met in the Mayor's Conference Room of City Hall. Trustees present were Greteman, Hartley, Louis, Neu, Setzler, Siemann, and Director Fischbach. Trustees absent were Brockelsby and Schroeder. Trustee Bogue arrived at 7:15.

Hartley called the meeting to order at 6:30. It was moved by Greteman and seconded by Louis to approve the agenda. All voted aye. It was moved by Setzler and seconded by Neu to approve the minutes of the August meeting. All voted aye. It was moved by Louis and seconded by Siemann to approve the bills. All voted aye.

Director's Report: The summer reading program's final signup was 760, with 566 participants reading 10,525 books. This is an average of 19 books per participant. Toddler Story Time attendance remains high. Another large donation for the trust fund was presented in Marilyn Setzler's honor, along with other individual donations. Lakeside Learning in Storm Lake was attended two days by Kelly and Lynette, and one day by Judy. The charrettes started today and continue until September 22. A program with Duffy Hudson, as Edgar Allan Poe, will be presented on September 22. Kelly will present a program to Dickinson County Librarians on September 27. The Friends of the Library will have a program about wine tasting with Renee Wittrock on October 7. The Crafty Library Ladies will have a charity knit day on October 9. The Iowa Library Conference will be October 13-15 in Iowa City. An upcoming murder-mystery dinner will be held at the library in conjunction with CCT on October 22 & 23.

Old business: Building progress continues, with charrettes being held at the Moose Lodge. Discussion was held on the Geek the Library program. It was moved by Louis and seconded by Setzler to sign a contract to join OCLC's Geek the Library campaign. All voted aye, with Siemann abstaining.

New business: Nancy Pudenz has announced her retirement plans at the end of the year. Trustees discussed long range planning in regards to creating job descriptions for library employees. A board evaluation form is to be completed by trustees by the October meeting. A suggestion on having city clerk Laura Schaefer present information to trustees met with the approval of all, the date to be decided. A strategic planning meeting was also discussed with no decision made as of yet. A change of date for the next meeting was discussed and made. A board education video will be presented immediately following adjournment. A motion to adjourn was made by Louis and seconded by Bogue. All voted aye. Meeting adjourned at 7:25.

Next meeting is October 25, 2010.

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Pat Hartley—President

Judy Behm—Recording Secretary