

Library Board Minutes
April 12, 2011

The Carroll Board of Trustees met in the City Council Chambers of City Hall. Trustees present were Granstra, Greteman, Hartley, Louis, Schroeder, Setzler and Director Fischbach. Bogue, Brockelsby and Neu were absent. Also present was Alan Draney from Cosgriff. Mayor Pedelty stopped by briefly.

Hartley called the meeting to order at 5:30

Alan Draney reported on Foundation work.

Marilyn Setzler reported on work with Donna DeShaw on placing ads in local businesses and schools. Marilyn has mapped out the city so those can be delivered. These are being paid for by the Friends of the Library.

Kickoff for the Foundation's Fundraising efforts will be Thursday, April 28 at 5:15 at the Santa Maria Winery.

Planning for speaking engagements and other education efforts was discussed.

Louis moved the meeting be adjourned and Schroeder seconded. All voted aye. Meeting adjourned at 6:50.

Next regular meeting will be April 18, 2011 at 5:15.

Pat Hartley—President

Kelly Fischbach--Recording Secretary