

Library Board Minutes
April 18, 2011

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

Hartley called the meeting to order at 5:15. It was moved by Neu and seconded by Setzler to approve the agenda. All voted aye. It was moved by Neu and seconded by Setzler to approve the minutes of the March 21, March 29, and April 12 meetings. All voted aye. It was moved by Louis and seconded by Neu to approve the bills. All voted aye.

Director's Report: Toddler story time numbers remain high. A door count was provided by RSVP volunteers for the week of April 11-16, with numbers about the same as this time last year. There were several donations in honor of deceased customers from Iowa Savings Bank. There was a good turnout for poet Ray Meyers on April 14. A program on the Civil War will be presented on April 21 by Pat Granstra. Children's librarian, Diane Tracy, has been busy finishing up the details for the summer reading program. Fischbach gave a presentation to Moms of Preschoolers. A drawing for Carroll Chamber Bucks was held in honor of National Library Week; winners were Doreen Lappe and Taylor Birks. Fischbach and Tracy will be attending Kids First Conference on April 25-26 in Des Moines, where Fischbach will be a presenter. PEO will meet at the library on April 26. There will be a kickoff for the capital campaign at Santa Maria Winery on April 28.

Old business: Updates on the building project and fundraising were given. There was further discussion on Naming and Name recognition for a new library building.

New business: There was discussion for the vote organization.

Brockelsby left the meeting at 5:55. Greteman left the meeting at 6:15. Louis and Hartley left the meeting at 6:30. A motion was made by Setzler and seconded by Schroeder to adjourn. All voted aye. Meeting adjourned at 6:31.

Next Special meeting will be May 2. Next Regular meeting will be May 16.

Pat Hartley—President

Judy Behm—Recording Secretary