

Library Board Meeting
April 20, 2009

The Carroll Library Board of Trustees met in the Mayor's conference room of city hall. Trustees present were Bogue, Greteman, Hartley, Louis, Neu, Schroeder, Setzler, Siemann, and Director Fischbach. Trustee absent was Brockelsby.

Hartley called the meeting to order at 5:20. It was moved by Louis and seconded by Neu to approve the minutes of the March 16 & April 9 meetings. All voted aye. It was moved by Setzler and seconded by Bogue to approve the bills. All voted aye.

Director's report: Kelly attended Iowa Legislative Day, March 25, in Des Moines. Toddler Story Time is having record attendance and the author presentation with Debra Marquart was well-attended. Book discussion will be April 21 and the Geranium and Book Sale will be May 7. Summer hours will begin this year on May 23. Kelly met with the department heads to get building advice. Kelly gave an Alexandria and WILBOR presentation to Kuemper HS staff on April 1. Carroll HS students visited the library on April 3 and 15. During National Library Week, there will be a sign-up for four books (of their own choice) to be given away. Home delivery for shut-ins is getting closer.

Trustee education: Kelly sited several appropriate sections of the trustee handbook to read pertaining to possible building of a new library.

Old business: More discussion on hiring a construction manager. Meeting with architects, city members and trustees for site selection will be April 29 in the Council Chambers.

New business: Cooperation with the Farmers Market will bring DVD donations to library in return for cash coupons to be used at the Farmers Market. These funds would be provided by the Friends of the Library. It was moved by Louis and seconded by Schroeder to approve this venture. The trustees agreed to close the library on July 3 for the July 4 holiday. There was discussion about the Foundation Board doing a Feasibility Study. It was moved by Schroeder and seconded by Louis to allow the use of Trust Fund money for the study, provided this will lead into an active fundraising campaign, and that such money is in the form of a loan, to be paid back first after fundraising is complete. All voted aye.

Next regular meeting will be May 18.
Meeting was adjourned at 6:45.