

Library Board Meeting  
April 9, 2009

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

Schroeder called the meeting to order at 5:20.

Discussion of contract with FEH. It was moved by Hartley and seconded by Setzler to approve the shortened version of the FEH contract with the addition of item 9. Budget- estimated cost of the building project including furnishings and estimate of owning and operating costs.

Building site committee membership was discussed. Initial meeting will be to develop the rubric that will be used to determine the items sites will be graded on. Second meeting will be to visit sites and rate them. Trustees wish to be part of the process.

two members of the Foundation

one from the Friends

Gerald Clausen to appoint someone from the city

Mayor Pedelty to appoint someone from the council

Jim Gossett to represent the CADC and Chamber or appoint someone for those positions

Deb Fahn for a representative from RSVP

Meeting adjourned at 6:00.

Next meeting will be April 20.

Meeting adjourned at 6:45.

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Gary Schroeder---President

Kelly Fischbach---Acting Secretary