

Library Board Meeting  
December 20, 2010

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

Hartley called the meeting to order at 5:20. It was moved by Bogue and seconded by Setzler to approve the agenda. All voted aye. It was moved by Louis and seconded by Bogue to approve the minutes of the November meeting. All voted aye. It was moved by Bogue and seconded by Setzler to approve the bills with an amended change in payment. All voted aye.

New business: Kelly presented the board with current job description requirements for the position of Children's Librarian. After discussion, it was moved by Setzler and seconded by Brockelsby to accept the amended job description requirements for the position of Children's Librarian. All voted aye.

Old business: Kelly presented the board with FEH's proposed operating budget for the new library. Carol Gronstal, from the Carroll Public Library Foundation Board gave an update on the feasibility study conducted by Cosgriff early in December. The online questionnaire was concluded December 18, and the final update from Cosgriff is expected by the second week in January.

When Bogue, Louis, and Brockelsby left, a quorum was lost and the meeting was adjourned at 7:15.

Next meeting is January 17.

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Pat Hartley--President

Judy Behm--Recording Secretary