

Special Library Board Meeting
February 10, 2011

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

Setzler called the meeting to order at 5:20. It was moved by Schroeder and seconded by Siemann to approve the agenda. All voted aye.

Old business: none.

New business: Discussion on the proposed library project. It was moved by Schroeder and seconded by Siemann for the Library Foundation to take no action without the approval of the Board of Trustees. With a roll call of names, all voted aye. It was moved by Setzler and seconded by Brockelsby to accept the revision of the FEH projected budget. With a roll call vote, all voted aye, with the exception of Siemann, who voted no. Motion passed. A motion was made by Setzler and seconded by Schroeder to adjourn. All voted aye. Meeting adjourned at 7:10.

Next Special meeting is February 14, 2011.

Pat Hartley—President

Judy Behm—Recording Secretary