

Library Board Meeting  
January 17, 2011

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

Setzler called the meeting to order at 5:15. It was moved by Louis and seconded by Schroeder to approve the agenda. All voted aye. It was moved by Siemann and seconded by Brockelsby to approve the minutes of the December meeting. All voted aye. It was moved by Schroeder and seconded by Louis to approve the bills. All voted aye.

The trustees deviated from the agenda for Carol Gronstal, of the Library Foundation, to present an update on information provided thus far from the feasibility study conducted by Cosgriff. A hard copy of that information is expected soon.

Director's report: Toddler Story Time numbers are steady, despite some cold weather, with new Children's Librarian, Diane Tracy, doing a fine job. Kelly presented an in-service program to the faculty of Kuemper Elementary on January 17. The partnership with 4H to host a book club has been canceled due to low registration. Dan Wardell, from IPTV, will be performing at the library this summer, with date to be determined. A logo contest, to choose a logo for the library, is being held until January 31. Kelly has applied for the Iowa West and Brownfield Redevelopment grants. The library has a student from Glidden job shadowing for several weeks. Two students from CMS helped move books as part of their school service project. The county librarians will meet on January 26.

Old business: Foundation report already presented.

New business: It was moved by Neu and seconded by Siemann to approve changes to the personnel policy as amended in discussion. All voted aye. Kelly presented the FY'12 budget with 1% pay increases for staff in July and January, a 3% increase in book budget and slight increases in postage and operating supplies. The postage should be offset by the board's decision to increase interlibrary loan charges from 50 cents to \$1.00. A discussion on whether to ask the council to look into carpet repair or replacement as part of their capital improvement budget as held. It was moved by Neu and seconded by Louis to approve the FY '12 budget and inform the city council of the carpet issue. All voted aye. The FY'12 budget will be presented to the city council on January 31. Siemann recommended handouts from meetings be sent to trustees having missed the monthly meeting. Siemann questioned why the men's restroom couldn't be available on evenings and weekends. He is going to look into the issue.

It was moved by Brockelsby and seconded by Schroeder to adjourn. All voted aye. Meeting adjourned at 7:00.

Next meeting is February 21.