

Library Board Meeting
July 20, 2009

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

Schroeder called the meeting to order at 5:15. It was moved by Louis and seconded by Hartley to approve the minutes of the June meeting and the July 9 Site Selection meeting. All voted aye. It was moved by Hartley and seconded by Siemann to approve the bills. All voted aye.

Director's report: The library has been busy. Toddler Story Time attendance has stayed high. Teen Tuesday, grades 3-6 Book Club, and K-2 Story Time attendance has dropped. The Spoon Man performance was a hit, with over 300 in attendance. Guy Somers will present a program with guitars on July 28. The summer reading program has registered 678 children to date. Movie night remains steady in numbers. The Daily Times Herald gave a sizeable donation to be used for programming. Amnesty week brought in a little money and some returned items. The Foundation Board hired the Cosgriff Firm to do a feasibility study for fundraising of a new library. Training for the defibrillator has been scheduled.

Old Business: Schroeder asked for members to finish up with notes for director evaluation.

New Business: Election of officers. Nomination of officers stands at: Hartley for President, Setzler for Vice President and Louis for Secretary. No other nominations were made. A motion was made by Louis and seconded by Bogue to vote en block for candidates. All voted aye. New officers are Hartley, Setzler, and Louis. Hartley continued with the meeting, thanking Schroeder for his past and present work on the board. There was discussion about a situation with the Glidden Library and its connection to the Carroll Library and as a library in Carroll County. Ralston has not paid its annual dues to the Glidden Library, thus patrons from the city of Ralston will no longer be eligible for library rights at the Glidden Library. Glidden is asking the other county libraries to stand behind it in the loss of library privileges to Ralston city residents. It was moved by Siemann and seconded by Schroeder to accept the drafting of letters, by Kelly, to be sent to Carroll Public Library patrons from the city of Ralston, and city officials from the city of Ralston stating the loss of borrowing privileges from the Carroll Public Library until the dues are paid. All voted aye. ILA will be October 21-23 in Des Moines. Setzler will be a featured author, and there will be a program for trustees if any are interested in attending.

At 6:00 a motion was made by Schroeder and seconded by Setzler to go into a Closed Session per Iowa Code 21.5 (1)(j). With a roll call of trustees all voted aye. At 6:30 it was moved by Brockelsby and seconded by Louis to end the closed session. With a roll call of trustees all voted aye. It was moved by Schroeder and seconded by Brockelsby to recommend to the City Council all information of the Site Selection Committee's first choice for a new library site. All voted aye. Kelly asked that trustees prepare a list of recommendations they would like to see accomplished for this fiscal year. A motion was made by Louis and seconded by Schroeder to adjourn. All voted aye. Meeting adjourned at 6:40.

Next meeting will be August 17.

Pat Harley—President

Judy Behm--Secretary