

Library Board Meeting  
June 15, 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, Schroeder, Setzler, Siemann, and Director Fischbach. Trustee absent was Neu.

Schroeder called the meeting to order at 5:15. It was moved by Setzler and seconded by Louis to approve the agenda. All voted aye. It was moved by Siemann and seconded by Bogue to approve the minutes of the May 28 Site Selection meeting. All voted aye. It was moved by Brockelsby and seconded by Bogue to approve the minutes of the May meeting. All voted aye. It was moved by Louis and seconded by Siemann to approve the bills. All voted aye.

Director's report: Kelly will be attending a staff development meeting hosted by the Chamber of Commerce on June 18. The library has been busy. There are two new book clubs and a new story time in addition to the regular story time. There will be two performances, Bucketboys on June 24 and Fax Gilbert on June 30. Movie night has changed from 6 pm to 5 pm for the summer. There have been many donations of CDs and DVDs in return for Farmer's Market coupons. Most of the town contract monies have been received.

Site selection business: After discussion about the sites considered by the architects for a new library and the size in question, it was moved by Setzler and seconded by Louis to use the architects recommendation of 32,000 square feet, to have them draw up plans accordingly, and to see the cost before deciding whether to change the size of the library. With a show of hands, seven voted aye, one voted no.

Old business: A motion was made by Louis and seconded by Greteman to approve the contract by the Iowa Department of Public Health concerning the purchase and training of library staff and members of city hall for a defibrillator to be on-site at the Library-City Hall building. Seven voted aye, one abstained. Schroeder asked trustees to bring suggestions about a Director evaluation to the next meeting.

New Business: New sex offender legislation goes into effect July 1. It was moved by Siemann and seconded by Louis to approve the draft of the Sex Offender Policy in accordance with Chapter 692A of the Iowa Code, and to post at the library. All voted aye. Nominations for officers in the July election were: President-Hartley, Vice President-Setzler, and Secretary-Louis.

Next meeting will be July 20.  
Meeting adjourned at 7:35.

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Gary Schroeder—President

Judy Behm--Secretary