

Library Board Minutes
March 29, 2011

The Carroll Board of Trustees met in the City Council Chambers of City Hall. Trustees present were Bogue, Granstra, Greteman, Hartley, Louis, Neu, Schroeder, Setzler and Director Fischbach. Brockelsby was absent. Also present was Alan Draney from Cosgriff.

Hartley called the meeting to order at 5:15.

Alan Draney reported on chairs of the fundraising committee and other Foundation work.

Jana Bogue reported on work with Donna DeShaw on placing ads in local businesses and schools.

Planning for speaking engagements and other education efforts was discussed.

Louis moved the meeting be adjourned and Setzler seconded. All voted aye. Meeting adjourned at 6:03.

Special meeting will be April 12, 2011 at 5:15.

Next regular meeting will be April 18, 2011 at 5:15.

Pat Hartley—President

Kelly Fischbach--Recording Secretary