

Library Board Meeting
May 18, 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 Louis and seconded by Bogue to approve the minutes of the April meeting. All voted aye. It was moved by Setzler and seconded by Bogue to approve the bills. All voted aye.

Director's report: Nancy attended Kids First Conference in Ames on April 27 & 28. Sharon attended CE Jamboree in Storm Lake on May 6. Toddler Story time and Head Start programs are still going strong. On May 14, the kindergarten from Fairview had tours with Nancy. More tours to follow before the summer dismissal of school. Book Discussion and author Sarah Wendell will be presenting on May 19. Summer hours begin on May 23. Summer reading program starts June 1. Teen Tuesdays begin on June 2. 4-7th grade program will begin on June 8. Director Fischbach continues with the weeding process. Home delivery of books for the housebound has started.

Old business: After discussion of library fines, other than overdue movie charges, the trustees decided against fines, but will develop a policy for overdue materials. There was discussion about an amnesty week for overdue materials.

New business: After discussion about Library Board members attending the site selection meetings, it was moved by Brockelsby and seconded by Siemann to have all the trustees, at least enough for a quorum, be present at the meetings. All voted aye except Louis, who voted no. The Board decided against the hiring of a construction site manager at this time. A motion was made by Louis and seconded by Brockelsby to approve the salary resolution of 3.75 approved by the city for library employees. All voted aye. Board members will be critiquing an evaluation form, which will be used annually to evaluate the Library Director.

Next meeting will be June 15.

Meeting adjourned at 6:50.

Gary Schroeder---President

Judy Behm---Secretary