

Library Board Minutes
May 2, 2011

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

Hartley called the meeting to order at 5:15.

Alan Draney reported on fundraising work.

Planning for speaking engagements and other education efforts was discussed.

Work on forming a committee for the Vote campaign was discussed.

Setzler moved the meeting be adjourned and Bogue seconded. All voted aye. Meeting adjourned at 6:30.

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Next regular meeting will be May 16, 2011

Pat Hartley—President

Kelly Fischbach--Recording Secretary