

Library Board Minutes
February 21, 2011

The Carroll Board of Trustees met in the City Council Chambers at City Hall. Trustees present were Brockelsby, Greteman, Hartley, Louis, Neu, Schroeder, Setzler, Siemann, and Director Fischbach. Bogue came late.

Hartley called the meeting to order at 5:20. It was moved by Setzler and seconded by Neu to approve the agenda. All voted aye. It was moved by Neu and seconded by Schroeder to approve the minutes of the January meeting and the February 10 Special Meeting. All voted aye. There had been no quorum at the February 14 meeting, so no meeting was held. It was moved by Louis and seconded by Setzler to approve the bills, contingent on the Amazon bill, which had not been formally received. All voted aye.

Director's Report: On February 8, Fischbach gave a tour for Boy Scouts working on a scout project. The Mentoring program, formerly Big Brothers/Big Sisters, will have a meeting at the library, March 2, in conjunction with Dr. Seuss' birthday. A Chamber Coffee is scheduled for April 15, in conjunction with National Library Week. The Friends of the Library promotional work is in progress.

Old business: There was discussion on repair to the carpet in the library. Director Fischbach obtained a bid for repairing carpet using carpet strips to blend with current carpet. It was moved by Louis and seconded by Neu to pay \$1,500.00 for carpet and installation. With a roll call vote, all voted aye, with the exception of Bogue, not yet present at the meeting.

New business: Discussion was held on any naming rights in the new library. A motion was made by Louis and seconded by Neu to adopt recognition levels, graduated to the amount of giving, in lieu of naming objects or areas of the building, with consideration to change later, if needed. With a roll call vote all voted aye, except Brockelsby who had already left the meeting. Fischbach provided two versions of a letter, to be sent to the newspaper, for consideration from the board. A motion was made by Louis and seconded by Setzler for all names of the Library Board to be listed at the end of this letter. With a roll call vote all voted aye, with the exception of Siemann, who voted no.

Carroll Library Foundation members joined the meeting at 6:00. The board will be present at the March 14 city council meeting to inform the council on activities and fundraising for the new library. Siemann resigned from the Carroll Public Library Board at 6:50. Foundation members reported on what was planned in the way of advertising and public education. Director Fischbach revised the letters to the editor during the discussion with the Foundation members. A motion was made by Bogue and seconded by Setzler to accept the revised shorter version of the letter for the newspaper, with all the names of the board listed. With a roll call vote, all voted aye. It was moved by Louis and seconded by Setzler to adjourn. All voted aye. Meeting adjourned at 7:40.

Next meeting is March 21, 2011.