

Library Board Minutes
June 20, 2011

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

Setzler called the meeting to order at 5:15. It was moved by Greteman and seconded by Louis to approve the agenda. All voted aye. It was moved by Brockelsby and seconded by Granstra to approve the minutes of the May 16 and May 31 meetings. All voted aye. It was moved by Louis and seconded by Greteman to approve the bills. All voted aye.

Director's Report: The library has been a busy place with children signing up for the Summer Reading Program, current enrollment is over 800. On June 1, the Community Opportunities Mentoring program signed up 12 children for the Summer Reading Program at a meeting held in the library. The two programs, Blank Park Zoo and juggler Laura Ernst, have been a big hit, with around 380 and 450 at these performances. Magician Keith West will perform on June 23, puppeteer Lisa Laird on July 7, and IPTV's Dan Wardell will be here on July 18. The Envisionware software has been installed, with patrons and staff having mostly favorable results. The Daily Times Herald has been an excellent source of coverage for the library programs this summer. A Door Count was rescheduled to July 18, because of parking issues this week. A motion was made by Brockelsby and seconded by Bogue for Fischbach to apply for the Timmerman/Renze grant requesting \$25,000 toward the cost of a security system for the library. All voted aye.

Old Business: Draney presented his final update on fundraising.

New business: Trustees discussed changes in the Safe Child policy and the Library Confidentiality policy, with no final decision on changes. On election of new officers for the coming year, it was moved by Brockelsby and seconded by Bogue to elect Setzler as President. All voted aye. It was moved by Setzler and seconded by Louis to elect Granstra as Vice President. All voted aye. It was moved by Brockelsby and seconded by Bogue to re-elect Louis for Secretary. All voted aye.

It was moved by Louis and seconded by Granstra to adjourn. All voted aye. Meeting adjourned at 6:50.

Next regular meeting is July 18.