

Library Board Minutes
March 21, 2011

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

Hartley called the meeting to order at 5:15. Ian Granstra was welcomed as a new trustee. It was moved by Louis and seconded by Schroeder to approve the agenda. All voted aye. It was moved by Setzler and seconded by Greteman to approve the February minutes. All voted aye. It was moved by Louis and seconded by Neu to approve the bills. All voted aye.

Director's report: Toddler story time numbers continue to be strong. The library will host the Chamber Coffee on April 15. National Library Week will be April 10-16. A program on the Civil War will be presented on April 21 by local patrons Pat Granstra and Jim Grettenberg. Children's librarian, Diane Tracy, has conducted preschool tours for students at Carroll Public and Kuemper Catholic. Discussed incidents of porn viewing in the library and how our policy works.

Old business: Carpet strips were installed on the adult side of the library.

New business: Alan Draney, of Cosgriff, reported an update on foundation fundraising. At 5:50, Brockelsby left the meeting. At 6:00 Greteman left the meeting. There was continued discussion about naming rights with donations. Fischbach will check into the legality of naming rights for the proposed new library building. A motion was made by Setzler and seconded by Schroeder to adjourn. All voted aye. Meeting adjourned at 7:20.

Special meeting will be March 29, 2011.

Next regular meeting will be April 18, 2011.

Pat Hartley—President

Judy Behm--Recording Secretary