

Library Board Minutes
May 16, 2001

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

Hartley called the meeting to order at 5:20. It was moved by Louis and seconded by Setzler to approve the agenda. All voted aye. It was moved by Setzler and seconded by Neu to approve the minutes of the April 18 and May 2 meetings. All voted aye. It was moved by Neu and seconded by Louis to approve the bills. All voted aye.

Director's Report: Children's librarian Diane Tracy has been busy with Toddler Story Time, where numbers remain high, tours from Carroll Community and Kuemper Catholic elementary and preschools, and a visit to the Arcadia center of Ar-We-Va elementary. The summer reading program is ready, with sign-up beginning June 1. This year's program will include rookie readers, with non-readers being eligible for stickers and prizes. Fischbach and Tracy attended Kids First Conference on April 25-26 in Des Moines. Fischbach, Tracy, and Lynette Licht attended NWILS Jamboree on May 5 in Storm Lake. The Friends of the Library geranium and book sale was held May 6. Presentations are scheduled for PEO, Knights of Columbus, CADC & Chamber, Hospital Auxiliary, RSVP, Kuemper Catholic and Carroll Community faculty. The library will purchase software from Envisionware to monitor internet usage and sign-ups.

Old business: Draney presented updates on fundraising. Discussion was held about naming the vote yes committee. It was moved by Granstra and seconded by Setzler to use "CPL Vote Yes." All voted aye.

New business: None.

Greteman left the meeting at 7:00. It was moved by Louis and seconded by Neu to adjourn. All voted aye. Meeting adjourned at 7:10.

Next Special meeting is May 31. Next Regular meeting is June 20.

Pat Hartley—President

Judy Behm—Recording Secretary