

Library Board Minutes  
October 24, 2011

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

Setzler called the meeting to order at 5:20. It was moved by Hartley and seconded by Greteman to approve the agenda. All voted aye. It was moved by Schroeder and seconded by Hartley to approve the minutes of the September meeting. All voted aye. It was moved by Granstra and seconded by Hartley to approve the bills. All voted aye.

Director's report: Children's librarian Diane Tracy has added a story time on Wednesday evening for working parents which has been well received. Both story times are well attended. Fischbach met with city department heads for a budget meeting. Fischbach and librarians Licht and Behm attended the Iowa Library Conference in Council Bluffs October 12-14. Many vendors had new products which could be valuable to the library. Some new ideas about products and programming were noted. Some will be utilized and some will be put on a library wish list for future reference. Fischbach will hold a meeting with local Home school parents on November 14, to determine ways in which the library can be of assistance to their needs. Anjanette Treadway will give the presentation "Reclaim your holidays" on November 17 at 7:00 p.m. and Lori Sporrer, with Relay Iowa, will present on November 18 at 10:00 a.m. Several other free programs, through library conference contacts, will be scheduled for next year.

Old business: Discussion was held on future library planning. Library accreditation will be due February 29, 2012 and trustees decided to schedule a long term planning meeting with Rick Hunsaker in January.

New business: The library conduct policy was reviewed. It was moved by Hartley and seconded by Louis to reapprove the current library patron conduct policy. All voted aye. The internet/computer decision was tabled until the November meeting. Discussion about a possible county children's library program was held. Trustees will be evaluating Director Fischbach at the November meeting.

It was moved by Schroeder and seconded by Hartley to adjourn. All voted aye. Meeting adjourned at 6:50. Next meeting will be November 21.

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Marilyn Setzler—President

Judy Behm—Recording Secretary