

Library Board Minutes
September 19, 2011

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

Setzler called the meeting to order at 5:20. It was moved by Louis and seconded by Schroeder to approve the agenda. All voted aye. It was moved by Greteman and seconded by Bogue to approve the minutes of the August 15 & August 22 meetings. All voted aye. It was moved by Granstra and seconded by Schroeder to approve the bills. All voted aye.

Director's report: The Summer Reading program and Rookie Reader program netted a total of 971 participants. 45 children reached their 10 visits goal and 277 reached Club 25. Participants read an average of 18 books per person. Winners of prizes were notified last week and pictures should be in the newspaper soon. Children's librarian Diane Tracy will be offering a Toddler Story Time on Wednesday evenings beginning October 5. LearningExpress, a new software program for practice tests, is now on the library website. The library will list information and its website in the b. well Family Wellness guide, which is put in doctor, dentist, and chiropractor and fitness places around Carroll. Two new pages were hired. The Iowa Library Conference will be held in Council Bluffs October 12-14.

Old business: Discussion on future planning for the library.

New business: Trustees are to study current policies on internet and patron conduct for possible revision. Next meeting will be rescheduled to October 24.

It was moved by Louis and seconded by Bogue to adjourn. All voted aye. Meeting adjourned at 6:10. Next meeting will be October 24.

Marilyn Setzler—President

Judy Behm—Recording Secretary