

Library Board Meeting
January 7, 2008

The Carroll Library Board of Trustees met in the Mayor's Conference Room of City Hall. Trustees present were: Blincow, Bogue, Louis, Schroeder, Siemann, and Setzler. Also present was Director Reida. Guests were Christiansen and Eckerman.

Blincow called the meeting to order at 5:15. The corrected minutes of the previous meeting were moved by Louis and seconded by Schroeder. All voted aye. The approval of bills was moved by Louis and seconded by Bogue. All voted aye.

Programs:

The Girl Scouts will have an overnight in the library January 11. Iowa Public Television will present a program on digital and high definition TV February 12. Adam Schweers will present a program on MySpace and MyKids March 13. There have been good crowds at the Friday movie night.

Computer Concepts is helping with the design of the library web page. An upgrade of the library automation program will be investigated.

Reimbursement for library loans to persons outside of the Board's jurisdiction should be coming soon from the State Library. The re-accreditation application is due this month.

Nancy Pudenz is back at work.

Blincow reported on the State Library Conference held October 10-12 detailing a session she attended about library board duties.

Louis will continue to pursue possible sites for the new library building.

The Foundation Board will meet for the first time January 9th.

Blincow and Reida met with the new mayor, as did Carol Gronstal, Foundation Board president.

Reida reviewed the proposed budget for 2008-2009. Approval was moved by Louis and seconded by Schroeder. All voted aye. The budget will be presented to the City Council February 5.

Reida announced her resignation effective June 30, 2008. A committee will be formed to screen applications for a new director.

Meeting adjourned at 6:30.

The next meeting will be February 18, 2008.