

Library Board Meeting  
April 21,2008

The Carroll Public Library Board of Trustees met in the Mayor's conference room of City Hall. Trustees present were Blincow, Bogue, Setzler, Siemann, and Hartley. Trustees absent were Louis, Neu, Schroeder, and Stence. Also present was Director Linda Reid.

Blincow called the meeting to order at 5:15. It was moved by Siemann, and seconded by Bogue to approve minutes from the March meeting. All voted aye. It was moved by Setzler and seconded by Bogue to approve the finance. All voted aye.

Director's report: Reid reported the summer reading program is ready. Nancy Pudenz is giving tours to school groups. The toddler story time continues with new volunteers. The after hour movies are still well attended. Book discussion club is meeting the third Tuesday of the month. She met with the Clio-Roundtable as well. Circulation was up 700- 1000 from last year but fell in the first quarter for the first time in recent years. It is attributed to the late winter weather. Two staff members recently attended a seminar on Intellectual Freedom in Cherokee. Author Mary Sue Morgan will be at the May 8 story time and signing books. She authored **Swift**.

It was moved by Setzler and seconded by Bogue to not proceed with discussion on sharing a library building with DMAC. All voted aye.

It was moved by Siemann and seconded by Bogue that all memorials be forwarded to the Library Foundation unless specified for use in the library.  
All voted aye.

The Friends of the Library's annual geranium sale will be May 8.

The board then moved to closed session to discuss personnel matters.

The next meeting will be May 19.

The meeting was adjourned.

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Carol Blincow, President

Pat Hartley, Secretary

