

Library Board Meeting  
August 18, 2008

The Carroll Public Library Board of Trustees met in the Mayor's conference room of city hall. Trustees present were Blincow, Bogue, Hartley, Schroeder, Setzler, Siemann, and Director Kelly Fischbach. Trustees absent were Louis, Neu, and Stence.

Hartley called the meeting to order at 5:28 (President Schroeder was running late). It was moved by Blincow and seconded by Bogue to approve the minutes of the July meeting and the financial report. All voted aye.

Director's report:

Notice of the library's accreditation was sent to the newspaper. Fischbach met informally with the city manager about how the library and city could work better together, possible meetings on Tuesday mornings with the other department heads of the city. Chief Cayler gave Fischbach a tour of the city departments. Fischbach met with the library pages to discuss job descriptions and expectations. Fischbach met with Computer Concepts to discuss services and the library website. Plans are to revise the website and Computer Concepts will get info and prices for equipment, possibly new laptop, in order to complete this process. Looking into the price of DVD locking boxes to reduce thefts of DVDs. Possible newsletter about library info and events added to city water bill mailing—discussion on how often for such newsletters. Fischbach spoke on giving presentations about her Nigeria trip to outside groups. Trustees thought this was great P.R. for the library and would like her to do one at the library, also.

Old business:

Kelly Fischbach started her job as Director on August 1, 2008.  
Planning committee session with Rick Hunsaker on October 20 will be moved to the Methodist Church and needs to be publicized a week before the meeting.

New business:

Setzler would like updated e-mail listing of board members.  
Ideas for location sites of a new library are needed.  
New binders for Trustees needed.  
Chamber coffee for Fischbach slated for September 19 at 8 a.m. at the library.  
Blincow goes off the board in December—need to compile list of a possible replacement.

Next meeting is September 15.

Meeting adjourned at 6:15.

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Gary Schroeder  
President

Judith Behm  
Recording Secretary

