

Library Board Meeting
February 18, 2008

The Carroll Public Library Board of Trustees met in the Mayor's Conference Room. Members present were Louis, Schroeder, Setzler, Siemann, Bogue, and Hartley. Absent were Neu, Stence and Blincow. Library director Linda Reid was also present.

Vice president Schroeder called the meeting to order at 5:15. Approval of the minutes from the previous meeting was moved by Louis and seconded by Bogue. All voted aye. Approval of the financial report and payment of the bills was moved by Setzler and seconded by Bogue. All voted aye.

New business: Reid reported on financial support in the county budget. The county support is \$10.81 per capita of Carroll County while the statewide average county support is \$13.56 per capita. In other new business the search for the new librarian will be advertised in the area newspapers, state library publications and the Iowa City Press Citizen. The screening committee will report on viable candidates.

Old business: The foundation report was tabled to the March meeting. The city has not finalized the budget yet. Louis gave a report on the approximate 1.2 acres of land east of the current Walmart building being offered by Badding construction. The price is estimated at \$500,000. Lease cost for space inside the building is estimated at \$5 - \$8 per sq. ft.

Director's report: Approximately 50 girls attended the Girl Scout program at the library, toddler story time has resumed, IPTV presented an information night on the changes from analog broadcasting to digital in 2009, and the Flat Stanley project has begun. On March 13 there will be an information night on MySpace, MyKids open to the public. Governor Culver's budget is projected to reduce state aid to libraries. The website for more information was provided. There have been some personnel changes in staff recently but all positions have been filled. Reports on the collection update, possible source for downloadable audios, and having the local newspaper digitized followed.

The next meeting will be March 17 in the Mayor's Conference Room.
The meeting was adjourned.

Gary Schroeder, Vice President

Pat Hartley, Secretary