

Library Board Meeting  
February 16, 2009

The Carroll Library Board of Trustees met in the Mayor's conference room of city hall. Trustees present were Bogue, Brockelsby, Greteman, Hartley, Neu, Schroeder, Setzler, Siemann, and Director Fischbach. Trustee absent was Louis. New trustee John Brockelsby was introduced.

Schroeder called the meeting to order at 5:15. Because Brockelsby had a prior teaching commitment, the order of business was shuffled.

Director's Report: Kelly had two online workshops, on planning and policies. She will review some of the old policies for the board to work on. Library activities stay strong with Story time and Head-Start, movie night and the book discussion. The author Alan Loots gave a presentation and another will be given in March by author Don Harstad. Abraham Lincoln (impersonator) will also be here in March. The library has paid his fee to appear at Kuemper Catholic and Carroll Public schools, also. Kelly and Pat Hartley presented the budget to the city council on February 2. The Friends of the Library Book Nook is open and seeing much traffic. The Friends also held an organizational meeting and seem to have some good ideas for programming. The library lighting project has begun, and the library will be closed the week of February 23-28 to finish the project as well as switch to the Alexandria software. Kelly will be appearing on Channel 6 every Tuesday at noon for library updates.

Old business: Still waiting for word on the ICMA Public Library Innovation Grant. Future grant applications will be discussed before hand by trustees.

New business: There was discussion on questions to be asked during the architectural presentations being presented on February 19. There will be board discussion at a future meeting about the need to assess fines for overdue materials.

It was moved by Setzler and seconded by Hartley to approve the minutes of the January meeting. All voted aye. It was moved by Neu and seconded by Siemann to approve the January bills. All voted aye.

Next special meeting will be February 19 for architect interviews  
Next regular meeting will be March 16.  
Meeting adjourned at 6:30.

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Gary Schroeder—President

Judy Behm--Secretary