

Library Board Meeting
January 13, 2009

The Carroll Library Board of Trustees met in the Chamber office of city hall. Trustees present were Greteman, Hartley, Louis, Neu, Schroeder, Setzler, Siemann and Director Fischbach. Trustee absent was Bogue. New trustee Robyn Geteman was introduced.

Schroeder called the meeting to order at 6:00. It was moved by Louis and seconded by Neu to approve the minutes of the November meeting. All voted aye. It was moved by Setzler and seconded by Louis to approve the amended January bills. All voted aye. It was moved by Neu and seconded by Setzler to approve the December bills. All voted aye.

Director's report: Kelly took a two-day online workshop called Dream Weaver, which proved very beneficial and which provides ongoing support. She attended the city department head budget work meeting. She talked to the Kiwanis on December 1. Alexandria was chosen for the software update conversion. The new Carroll Public Library web page is up. There will be new lighting on the adult side this spring from the city budget. There was a December newsletter mailed out. WILBOR is up and John DeBolt will feature Kelly speaking about WILBOR for a channel 10 TV spot. The library submitted an application for the ICMA Public Library Innovation Grant, written with the help of Chris Whitaker. Kelly met with 13 architecture firm representatives since last board meeting.

Old business: none.

New business:

The budget of FY2010 was discussed. It was moved by Louis and seconded by Setzler to approve the budget for FY2010.

Carroll Public Library Foundation meeting was held on January 7.

Peggy Stence resigned from the Board; new names were mentioned for submission to Carroll County Board of Supervisors.

Regular meeting was amended for discussion of architect firms.

Meeting reconvened with choices of:

1. OPN Architects of Des Moines, IA.
2. Leo A Daly of Omaha, NE
3. FEH Associates, Inc. of Des Moines, IA.

It was moved by Siemann and seconded by Hartley to approve these architects for interviewing. All voted aye

Meeting adjourned at 8:30.

Next meeting will be February 16, 2009--Mayor's Conference Room at 5:15 pm.

Architect interview meeting pending.

Gary Schroeder--President

Judy Behm--Secretary