

Library Board Meeting
June 16, 2008

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

Blincow called the meeting to order at 5:15. It was moved by Louis and seconded by Neu to approve the minutes of the last meeting. It was moved by Siemann and seconded by Schroeder to approve the financial report.

Director's report:

The summer reading program has 614 participants. There will be 2 bikes donated by the Masons to be used as prizes in the reading program in addition to the \$50.00 savings bond. Upcoming programs include Mr. Twister and the ISU Insect Zoo on June 21. IPTV Dan Wardell program will be July 7.

Our recent door count was slightly up at 2200 patron visits per year.

In the technology area, one new computer was purchased. The library received funds from the county. The state Library budget was not cut 18% as projected. The library's \$356,000 budget was approved by the city. Summer hires include Taylor Murray and Hannah Steffes.

Old Business:

Kelly Fischbach recently met with Linda to review the workings of the library.

George Lawson reviewed the space needs study with Linda.

City Manager Gerald Clausen shared insight on how the library can promote the needs and current services to the public.

New Business:

Nominations for the new officers include Schroeder for President, Hartley for Vice-President, and Neu for Correspondence Secretary. Judy Behm of the library staff will serve as Recording Secretary. The election will be held at the July meeting.

Friends of the Library report:

New chairpersons for FOL will be Ann Wilson and Carol Blincow. They assume their duties in September.

Over 900 geraniums were sold at the annual May sale.

The FOL is looking for a storage place to hold books for future book sales.

The Board went into closed session.

The next meeting will be July 21, 2008

Meeting was adjourned at 6:15.

Carol Blincow, President

Marilyn Setzler, Secretary Pro-tem