

Library Board Meeting
March 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, Louis, Neu, Schroeder, Setzler and Director Fischbach. Trustee absent was Siemann.

Schroeder called the meeting to order at 5:15. It was moved by Setzler and seconded by Bogue to approve the minutes of both February meetings. All voted aye. It was moved by Louis and seconded by Bogue to approve the bills. All voted aye.

Director's report: All staff members plus two staff members from Carroll Community School had training on the new Alexandria software, Feb. 26 & 27. Kelly had another Wimba Classroom on March 3. Toddler Storytime and Head Start programs are strong, as is movie night. There was a great turnout for author Donald Harstad, a group of around 60. Book discussion will be March 17 and Abraham Lincoln will be speaking at Adam's and St. Angela's before library presentation March 19. Author Debra Marquart's presentation will be April 16. There will be 2 \$500 donations from the Carroll County Genealogical Society to help with the cost of digitizing the Daily Times Herald. Kelly gave presentations to PEO, CADC (general library info with emphasis on building project), and CHS (Alexandria and WILBOR). Friends are progressing with membership drive and geranium sale is May 7. The CPL Foundation had a meeting with Trish Robert, Jodie Jansen and John Steffes on fundraising experiences. Another meeting is planned for May. There is a Relay for Life fundraiser on display, clocks made by CHS art department. The lights look great!! Only good comments have been heard. Television spot every Tuesday at noon on Channel 6 will be expanded once their new software is installed. Kelly Sigler was hired to replace Katy Gorman as a page.

New Business: Gary and Kelly spoke with Mayor Pedelty and City Manager Clausen on Feb. 23 about city involvement in choosing a site for a new library. Brockelsby entertained a motion to authorize Kelly and representatives from the Board to meet with the city attorney to get correct and legal information on the authority of the Library Board of Trustees to enter into a contract, choose a building site, and other issues pertaining to the building before any action is taken by the Board. The motion was seconded by Bogue. All voted aye. There was discussion about the eventual need for a construction manager. More information is needed before a decision will be made.

Next meeting will be April 20.
Meeting adjourned at 6:45.

Gary Schroeder---President

Judy Behm---Secretary