

Library Board Meeting
May 19, 2008

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

Blincow called the meeting to order at 5:15. It was moved by Louis and seconded by Stence to approve the minutes of the April meeting. All voted aye. It was moved by Bogue and seconded by Siemann to approve the financial report. All voted aye.

Director's report: The summer reading program sign-up begins May 27. Mr. Twister and the Insect Zoo will be at the library June 21. The book discussion group will start again in September after a summer break. The spring survey of library visits shows a slight increase over last year's numbers. Circulation figures have recovered after a chilly spring. Sharon attended a technology jamboree in Storm Lake. Kelly will be taking management classes in September. The library was reaccredited by the State Library; resulting funds will be about the same as last year (\$8,300). Over the last seven years, an average of \$7,500 per year has been added to the library's coffers due to accreditation.

Old Business:

Kelly Fischbach, the new director, starts August 1, 2008.

Carol talked to Steve Schulz about the DMACC-public library partnership. He agreed to not having a partnership.

Steps for the new library:

- Contact Rick Hunsaker about a planning session in the fall.

- Keep the City Council informed of our plans.

- Talk to the City Council about funding.

- Communicate with Gerald Clausen regularly about our plans - invite him to the next meeting.

Need a place to store books for future book sales.

New Business:

No report on the geranium sale.

Salaries and wages proposal for 2008-2009 was presented. Moved by Schroeder and seconded by Setzler to approve. All voted aye.

The library will be without a director the month of July.

The Contract for Library Services for Carroll County was presented and moved by Schroeder and seconded by Bogue to accept. All voted aye, except Siemann, who had left for another meeting.

Reida presented the Community Analysis and Implications for Action 2007.

The next meeting will be June 16.

Meeting was adjourned at 6:15.