

Library Board Meeting  
November 17, 2008

The Carroll Library Board of Trustees met in the Mayor's conference room of city hall, following a tour of the library given to the city council members by Director Fischbach. Trustees present were Blincow, Bogue, Hartley, Louis, Neu, Schroeder, Setzler, Siemann, and Director Fischbach, following her tour and presentation at the council meeting. Trustee absent was Stence.

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

Director's report (on tape): Meetings attended by Kelly was on Library Collaboration, a Chamber workshop on Building a Better Board, a planning session for Intellectual Freedom Community Conference and county librarians met for ideas for proposals for county supervisors. Sharon Rogers attended a meeting about the importance of libraries in this economy. There was another Charity Knit Day with many in attendance and many fine knitted items to send to charity. An Internet Safety program was postponed from November 17 to November 24. Kelly will be having tours for CHS 9 & 10 graders on November 18. Toddler Story time and Head Start programs are going strong. Movie Night has had a steady attendance. A Holiday Open House is scheduled for December 13 with a book reading and signing by author Renee Herrmann. The Library Book Discussion will be November 18. Carpet was cleaned on November 15 and looks good. Library received state payment of \$3668. City manager Clausen said the city would like to be included in land acquirement search for new library.

Old business:

Planning session deemed success, with firm goals established. There was discussion about importance of meeting attendance.

Kelly was well-received by council at previous Monday city council meeting.

New business:

New lighting for library will be discussed at city council meeting November 17.

Names for new trustee will be submitted to Mayor.

It was moved by Hartley and seconded by Neu to approve wording of RFQ letters to architects. All voted aye.

RFQ letters will be sent out to architects and Kelly will distribute information when it comes in and will be due back to Kelly by December 17. Discussion about architects will be directly after the board meeting scheduled for January 12. A regular board meeting will be held on February 16, and interviews with architects and board decision will be held on February 17.

Next meeting is January 12.

Meeting adjourned at 7:00.

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Gary Schroeder---President

Judy Behm---Secretary

