

Library Board Meeting
November 17, 2009

The Carroll Library Board of Trustees met in Mayor's conference room of City Hall. Trustees present were Hartley, Neu, Schroeder, Setzler, Siemann, and Director Fischbach. Trustees absent were Bogue, Greteman, Louis and Brockelsby.

Hartley called the meeting to orders at 5:23. "Heritage Microfilm" was added and "Friends Report" and "Foundation Report" was deleted from the agenda under "New Business". It was moved by Schroeder and seconded by Neu to approve the agenda. All voted aye.

It was moved by Schroeder and seconded by Siemann to approve the minutes of the October meeting. All voted aye. It was moved by Setzler and seconded by Neu to approve the bills. All voted aye.

Correspondence: "Thank You" note from Jerry Raymond at Carroll Middle School.

Director's Report: Library Programs: Thursdays-10AM Toddler Storytime, December 12- 7PM-In My Spare Time-antiquing, December 16 – 6:30PM-Book Discussion Group-"The Night of the Radishes", December 4 & 18-6PM-Movie night, November 18 & December 2-10AM-Shelf reading.

Donations received were \$30.00 from Iowa Savings Bank, \$100. in honor of Don Petersen by Ethel Petersen & \$250. from Pella Corp. for Vickie Rattenborg (matching grant-Foundation). Reported on ILA Conference attended by three staff members. Reported on Crafty Library Ladies completion of charity items. Weeding through the 900's continues. Reported on presentation to Carroll County American Legion Auxiliary on October 26, Will speak to Kiwanis on November 23rd and Lions on January 19th.

Kelly reported on meeting with City Manager Clausen and Mayor Pedelty.

Old business: Discussed building progress.

New business: Discussed "Friends" programming, Foundation report, future business with Heritage Microfilm and John Bruner presentation on December 1.

A motion was to adjourn was made by Schroeder and seconded by Neu to adjourn. All vote aye. Meeting adjourned at 6:35.

Next meeting is January 18, 2010