

Library Board Meeting  
October 19, 2009

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

Hartley called the meeting to order at 5:20. It was moved by Bogue and seconded by Setzler to approve the agenda. All voted aye. It was moved by Schroeder and seconded by Louis to approve the minutes of the September meeting. All voted aye. It was moved by Louis and seconded by Bogue to approve the bills. All voted aye.

Director's Report: Toddler Story Time participation is still high. Kelly gave programs to the Rotary on October 12 and the Carroll Middle School faculty on October 19. A program will be presented on October 20 by Danuta Hutchins about Herbert Hoover and the American Relief Effort of WWI and WWII. A program about decorating will be presented by Lynda Dukes Franey on November 12 and Layton Zbornik will be a speaker on November 17. Volunteers have begun to read shelves on the children's side in an effort to straighten shelves and try to condense the books. Many donations were recorded this month, some in honor of people and from the Mason's for the Crafty Library Ladies, the Carroll County Genealogical Society for digitizing the newspapers for use from the library website, and the Rotary for the purchase of "take home" containers to be used by home schooled children and daycare operators. Three staff members will be attending the Iowa Library Association convention in Des Moines later this week. A new promotional brochure about all the facets of the library will be given to new patrons and anyone asking questions about the library. Kelly will be giving a program to the Kiwanis on November 9.

New business: It was moved by Siemann and seconded by Bogue to close the library on Saturday, December 26. All voted aye. It was moved by Brockelsby and seconded by Bogue to allow Kelly to have outside employment (refereeing volleyball) as long as there is no conflict with library duties. All voted aye. The presidents of the Friends and Foundation will be put on the agenda to give updates to the trustees.

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

Next meeting is November 16.