

**Library Board Meeting
July 21, 2008**

The Carroll Public Library Board of Trustees met in the Mayor's Conference Room of City Hall. Trustees present were Blincow, Bogue, Louis, Neu, Schroeder, Sieman Stence, and Setzler. Absent was Hartley. Also present was Children's Librarian Nancy Pudenz.

President Blincow called the meeting to order at 5:15. It was moved by Sieman and seconded by Bogue to approve the amended minutes of the last meeting. It was moved by Schroeder and seconded by Neu to approve the financial report. It was moved by Neu and seconded by Stence to approve payment of bills. All motions were passed unanimously.

Old Business:

Seven hundred children are enrolled in the summer reading program.

The children's story time attendance is down in the summer.

Two hundred sixty people attended the Dan Wardel program, 187 attended Mr. Twister and 225 attended the Insect Zoo exhibit.

New Business:

Officers elected include:

Schroeder- President

Hartley- Vice President

Neu- Corresponding Secretary

A planning session is scheduled for October 20- location to be determined.

An open house will be held later this year to welcome Kelly Fischbach, the new library director

Meeting adjourned at 5:50

Carol Blincow
President

Marilyn Setzler
Secretary Pro Tem