City of Carroll

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MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager MSP-W

DATE: June 7, 2017

SUBJECT: Committee Reports

1. Library Board (meets 3rd or 4th Monday of month) – **May 15, 2017**
2. Board of Adjustment (meets 1st Monday of month) –
3. Planning and Zoning Commission (meets 2nd Wednesday of month) –
4. Carroll Airport Commission (meets 2nd Monday of month) –
5. Parks, Recreation & Cultural Advisory Board (meets 3rd Monday of January, March, May, July, September and November) –
6. Carroll County Solid Waste Management Commission (meets 2nd Tuesday of month) –
7. Historical Preservation Commission (no regular meeting dates) –
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

Library Board Minutes

May 15, 2017

The Carroll Board of Trustees met in the City Council Chambers of City Hall. Trustees present were: Janet Auge, Jacob Fiscus, Tom Louis, Paul Reicks, Sondra Rierson, Carol Shields, Kyle Ulveling, Ralph von Qualen, and former director Brandie Ledford (phone-in.) Trustee absent was: Summer Parrott. Also in attendance were: city manager Mike Pogge-Weaver, Rachel Van Erdewyk, Dr. Richard Collison, Lavern Dirkx, Kathy Van Erdewyk, Lisa Dreesman, and Glenn Babb.

Fiscus called the meeting to order at 5:16. It was moved by Rierson and seconded by von Qualen to approve the agenda. All voted aye. It was moved by Louis and seconded by Auge to approve the minutes of the April meeting. All voted aye. It was moved by Rierson and seconded by Ulveling to approve the bills. All voted aye.

Director's Report: Children's librarian continues her outreach programming and is busy with her "commercials" for the Summer Reading Program. "Everybody on the Same Page" wrapped up with 500 children attending the *Finding Winnie* programs throughout March and April. For the adults, 43 people enjoyed Pippa White and her theatrical performance about World War I. The Earth Day program brought in an attendance of 368, enjoying Samantha Dunn from the Blank Park Zoo and her zoo animals. Dr. Whoot and Ivan the Reading Dog (and Mark Skillen) rounded out the program. Total program attendance for the month of April was 1,517. Total resources utilized for the month of April was 17,590. Librarian Donna Evans will be working with the major update to SILO, the interlibrary loan program for the state. The library SonicWall router will be replaced due to issues with simultaneous connections on resources utilized for staff computers, public computers, and personal devices.

Old Business: OPN Library Project and discussion. Dr. Collison addressed the trustees.

New Business: None.

It was moved by Louis and seconded by Auge to adjourn. All voted aye. Meeting adjourned at 6:30. Next regular meeting will be June 19, 2017.

Jacob Fiscus—President

Judy Behm—Recording Secretary