

Library Board Minutes
January 17, 2022

The Carroll Board of Trustees met in the Community Meeting Room at the Carroll Public Library. Trustees present: Summer Parrott, Brenda Hogue, Thomas Parrish, Julie Perkins, Dale Schmidt, Marcie Hircock, Kyle Ulveling, Lisa Auen and Ralph von Qualen. Trustees absent: none. Also present: Director Rachel Van Erdewyk.

Parrott called the meeting to order at 5:15pm. It was moved by Auen and seconded by Schmidt to approve the agenda. All voted aye. It was moved by Parrish and seconded by Auen to approve the December 20, 2021 minutes. All voted aye. Absent: none. Correspondence: none. It was moved by Schmidt and seconded by von Qualen to approve the bills. All voted Aye. Absent: none.

Director's Report: Miss Diane continued this month with Rookie Storytimes Wednesday evening and Thursday mornings, Stories with Diane, visiting daycares and seniors as well as Grab and Go Crafts. The library continued to host the Crafty Library Ladies and Book Club meetings. Brad Wilkening presented Lessons of the Holocaust for the 2nd time. The library continued hosting STEM activities in the library's makerspace on a no school day with 23 participants.

Board Education: none

Old Business: Reviewed the FY 2022-2023 updated budget. von Qualen motioned and Ulveling seconded to approve the amended FY 2022-2023 budget. All voted aye. Absent: None.

New Business: Reviewed the library's policies for upcoming accreditation. Perkins motioned and Auen seconded to approve the polices: Bylaws, Materials Selection, and Internet Use. All voted aye. Absent: None.

Discussion Item: Reviewed the FY 2020-2021 Annual Report. No action needed.

It was moved Ulveling and seconded by von Qualen to adjourn. All voted aye. Absent: None. Meeting adjourned at 5:51 pm. Next regular meeting will be February 21, 2022.

Summer Parrott—President

Brenda Hogue—Recording Secretary