

Library Board Minutes

March 21, 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, Dale Schmidt, Marcie Hircock, and Lisa Auen. Trustees absent: Kyle Ulveling, Julie Perkins, and Ralph von Qualen. Also present: Director Rachel Van Erdewyk.

Parrott called the meeting to order at 5:15pm. It was moved by Auen and seconded by Hircock to approve the agenda. All voted aye. Absent: Ulveling, Perkins, von Qualen. It was moved by Schmidt and seconded by Parrish to approve the February 21, 2022 meeting minutes. All voted aye. Absent: Ulveling, Perkins, von Qualen. Correspondence: none. It was moved by Auen and seconded by Schmidt to approve the bills. All voted Aye. Absent: Ulveling, Perkins, von Qualen.

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. Miss Diane also went to Fairview for a literacy day. The library continued to host the Crafty Library Ladies and Book Club meetings. The library held a STEM activity in the library's makerspace on a no school day with 78 participants. Embrace also held an event with Leah Rachel Charlot and 350 Valentines were handed out to nursing homes and assisted living facilities in the Carroll community.

Board Education: Board Relationships with Director, Staff, and City – Van Erdewyk reviewed the section in the Trustee's handbook that covered this topic.

Old Business: Discussion Item- Operation & Circulation Policy – briefly went over current policy and Van Erdewyk will update and send out for review as updates are complete – based on what is updated –will review and approve as needed at board meetings.

New Business: none

Parrott adjourned the meeting at 5:49pm. It was moved by Auen and seconded by Hircock to adjourn. All voted aye. Absent: Ulveling, Perkins, von Qualen. Meeting adjourned at 5:49 pm. Next regular meeting will be April 18, 2022.

Summer Parrott—President

Brenda Hogue—Recording Secretary