

## Library Board Minutes

April 19, 2021

The Carroll Board of Trustees met in the Community Meeting Room at the Carroll Public Library. Trustees present: Lisa Auen, Marcie Hircock, Brenda Hogue, Summer Parrott, Dale Schmidt, Kyle Ulveling, Ralph von Qualen, and Director Rachel Van Erdewyk. Trustees absent: Thomas Parrish and Julie Perkins.

Parrott called the meeting to order at 5:15. It was moved by Ulveling and seconded by von Qualen to approve the agenda. All voted aye. Absent: Parrish and Perkins. It was moved by Schmidt and seconded by Auen to approve the minutes of the March meeting. All voted aye. Absent: Parrish and Perkins. It was moved by von Qualen and seconded by Schmidt to approve the bills. All voted aye. Absent: Parrish and Perkins.

Director's Report: Children's programming continues with online programs and Grab and Go crafts. Book drop-offs for Daycares and Seniors continue. Adult programming with Book Clubs and Crafty Library Ladies continues to gain in numbers. Meeting Room and study room use continues to be popular. Summer Reading programming is being planned. Total program attendance was 3,371. Monthly door count was 3,286. Total resources utilized was 34,342.

Board Education: None.

Old Business: None.

New Business: The Board of Trustees Bylaws and the Internet and Computer Use Policy were reviewed. It was moved by Ulveling and seconded by von Qualen to approve the recommended changes to the Internet and Computer Policy. All voted aye. Absent: Parrish and Perkins.

It was moved by Auen and seconded by Hircock to adjourn. All voted aye. Absent: Parrish and Perkins. Meeting adjourned at 5:40. Next regular meeting will be May 17, 2021.

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Summer Parrott—President

Judy Behm—Recording Secretary