

Carroll Public Library

April 20, 2020

The Carroll Board of Trustees met via tele-conference. Trustees present: Lisa Auen, Brenda Hogue, Thomas Parrish, Summer Parrott, Paul Reicks, Dale Schmidt, Carol Shields, Ralph von Qualen, and Director Rachel Van Erdewyk. Absent: Kyle Ulveling. Also present was City Manager Mike Pogge-Weaver.

Reicks called the meeting to order at 5:16. It was moved by Shields and seconded by Auen to approve the agenda. All voted aye. Absent: Ulveling. It was moved by Schmidt and seconded by von Qualen to approve the minutes of the March meeting. All voted aye. Absent: Ulveling. It was moved by Parrott and seconded by von Qualen to approve the corrected March 2020 invoices. All voted aye. Absent: Ulveling. It was moved by Schmidt and seconded by von Qualen to approve the current bills. All voted aye. Absent: Ulveling.

Director's Report: Children's programming started out with regular Story Time, Diane's Read-Aloud, Romp and Read, and outreach. Dr. Whoot visited Kuemper Preschool. Adult programming started out with Crafty Library Ladies and Book Club. Library closed to the public for the move on March 7th and due to COVID-19, has not reopened. Children's librarian, Diane Tracy, along with Adult librarian, Donna Evans, have implemented a Facebook Live read-aloud Monday through Friday. These have garnered 4,878 hits. She also implemented Carroll Critter Hunt on Facebook, and has had 334 hits with that. The library then implemented Curbside Pickup on Tuesdays and Thursdays, and have had 57 book pickups by patrons in March. Online checkouts have greatly increased due to the quarantine. Total program attendance was 5,756. Monthly door count was 1,023. Total resources utilized was 15,928.

Board Education: None.

Old Business: COVID-19 update: The library has been making headbands for masks on the 3-D printer for Carroll County Emergency. The book return has been opened and a process is in place to sanitize returned items. Summer Reading Program plans are looking at being adapted due to COVID-19.

New Business: None.

It was moved by Schmidt and seconded by Auen to adjourn. All voted aye. Absent: Ulveling. Meeting adjourned at 5:39. Next regular meeting will be May 18, 2020.

Paul Reicks—President

Judy Behm—Recording Secretary