

Library Board Minutes

August 17, 2020

The Carroll Board of Trustees met via tele-conference. Trustees present: Lisa Auen, Brenda Hogue, Thomas Parrish, Summer Parrott, Paul Reicks, Dale Schmidt, Kyle Ulveling, Ralph von Qualen, and Director Rachel Van Erdewyk. Trustee absent: Carol Shields.

Reicks called the meeting to order at 5:15. It was moved by Parrott and seconded by Ulveling to approve the agenda. All voted aye. Shields absent. It was moved by Auen and seconded by Schmidt to approve the minutes of the June 15th and June 24th meetings. All voted aye. Shields absent. It was moved by Hogue and seconded by Ulveling to reapprove the corrected bills from June 24, 2020. All voted aye. Shields absent. It was moved by von Qualen and seconded by Schmidt to approve the bills for July 2020. All voted aye. Shields absent. It was moved by Auen and seconded by Schmidt to approve the bills for August 2020. All voted aye. Shields absent.

Director's Report: Miss Diane has continued her daily Facebook live story telling. At the end of July, she started inviting daycares to visit for special story times on Tuesdays and Thursdays when the library is closed to the public. All other in-person programs are still suspended. The Summer Reading Program this year is all online. A new library feature, Gabbie, allows two-way texting with patrons and library staff, for renewals and reference questions. With a possible need in the coming school year for more online live tutoring and meeting virtually, Van Erdewyk referenced a library resource, Brainfuse, as a possible helpful resource for patrons. Total program attendance—7,681. Monthly door count—2,313. Total resources utilized—26,553.

Board Education: Library funding--how and why we receive funding from those sources.

Old Business: None.

New Business: COVID-19 library reopening plan update. Election of officers. After discussion, it was moved by Hogue and seconded by Parrish to re-elect current officers for the coming year. Reicks—President, Parrott—Vice President, Shields—Treasurer. All voted aye. Shields absent.

It was moved by Ulveling and seconded by Parrott to adjourn. All voted aye. Shields absent. Meeting adjourned at 5:56. Next regular meeting is September 21, 2020.

Paul Reicks—President

Judy Behm—Recording Secretary