

Library Board Minutes

February 15, 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, Thomas Parrish, Summer Parrott, Julie Perkins, Dale Schmidt, Kyle Ulveling (5:19), Ralph von Qualen, and Director Rachel Van Erdewyk. Trustees absent: None.

Parrott called the meeting to order at 5:15. New trustee, Marcie Hircock, who is replacing Carol Shields, was introduced to the trustees. It was moved by von Qualen and seconded by Perkins to approve the agenda with an addendum to nominate and vote for secretary position (upon further review, since this item was not originally listed on the agenda, this item will be brought back for action at the March 15 trustee meeting). All voted aye. Absent: Ulveling. Ulveling arrived at 5:19. It was moved by Hogue and seconded by Schmidt to approve the minutes of the January meeting. All voted aye. It was moved by Ulveling and seconded by Auen to approve the bills. All voted aye.

Director's Report: Adult programming continues with the Crafty Library Ladies and Book Clubs. Children's programming continued with Miss Diane's Facetime Live, Rookies at Home Storytime with Grab and Go crafts, and book drop-offs to area daycares. Friends of the Library held a book sale January 13-16, with plans to have one every other month going forward. Total program attendance was 3,510. Total resources utilized was 32,473. Monthly door count was 2,527.

Board Education: None.

Old Business: Update on Donor Wall.

New Business: Discussion item—Meeting Room and Social Stairs usage information. After discussion, it was moved by Ulveling and seconded by Perkins for Van Erdewyk to amend the Meeting Room Use Policy to include discussion items of the board and to be brought back to the board for review and approval. All voted aye. A policy on the Social Stairs is tabled for now. It was moved by Perkins and seconded by Schmidt to appoint Hogue to replace Shields as Secretary on the board (upon further review, since this item was not originally listed on the agenda, this item will be brought back for action at the March 15 trustee meeting). All voted aye.

It was moved by Ulveling and seconded by Parrish to adjourn. All voted aye. Meeting adjourned at 5:58. Next regular meeting will be March 15, 2021.

Summer Parrott—President

Judy Behm—Recording Secretary