

Carroll Public Library Board Minutes

February 17, 2020

The Carroll Board of Trustees met in the City Hall Conference Room. Trustees present: Lisa Auen, Brenda Hogue, Thomas Parrish, Summer Parrott, Paul Reicks, Dale Schmidt, Carol Shields, Kyle Ulveling, Ralph von Qualen, and Director Rachel Van Erdewyk.

Before the meeting Van Erdewyk introduced new trustee Brenda Hogue. Reicks called the meeting to order at 5:15. It was moved by Schmidt and seconded by Auen to approve the agenda. All voted aye. It was moved by Ulveling and seconded by Shields to approve the minutes of the January meeting. All voted aye. It was moved by Parrott and seconded by von Qualen to approve the bills. All voted aye.

Director's Report: Children's programming continued with Diane's Read Aloud, Pet Readers, Toddler Story Times, and Outreach. Adult programming continued with Crafty Library Ladies, Poetry Club, Book Clubs, and Tech Help Fridays. Total program attendance was 1,052. Total resources utilized was 25,595. Monthly door count was 4,793.

Old Business: Library project update. Discussion on tentative closing and re-opening dates and events planned for the remodeled library Grand Opening.

New Business: Discussion was held on the proposed security cameras policy for the remodeled library. It was moved by Ulveling and seconded by Parrott to approve the Library Security Cameras Policy. All voted aye. Discussion was held on the new cleaning contract. It was moved by Parrish and seconded by Schmidt to approve entering into a cleaning services contract with Bewitched Cleaning in amount of \$2,000.00 per month. All voted aye.

It was moved by Ulveling and seconded by Auen to adjourn. All voted aye. Meeting adjourned at 5:54. Next regular meeting will be March 16, 2020.

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Paul Reicks—President

Judy Behm—Recording Secretary