

Library Board Minutes

January 19, 2021

The Carroll Board of Trustees met in the Community Meeting Room at the Carroll Public Library. Trustees present: Lisa Auen (5:19), Brenda Hogue, Thomas Parrish, Summer Parrott, Julie Perkins, Dale Schmidt, Kyle Ulveling, and Director Rachel Van Erdewyk. Trustees absent: Carol Shields and Ralph von Qualen.

Parrott called the meeting to order at 5:17. It was moved by Ulveling and seconded by Schmidt to approve the agenda. All voted aye. Absent: Auen, Shields, and von Qualen. It was moved by Perkins and seconded by Parrish to approve the minutes of the December meeting. All voted aye. Absent: Auen, Shields, and von Qualen. Auen joined the meeting at 5:19. It was moved by Ulveling and seconded by Auen to approve the bills. All voted aye. Absent: Shields and von Qualen.

Director's Report: Children's programming continued with Diane's daily Facebook live video. Patrons continue to pick up a Grab and Go craft from Rookies at Home virtual story time. Adult programming continued with Crafty Library Ladies and Book Clubs. Jacob Fiscus produced a 3D Virtual Tour of the library which is posted on Google Maps. Curbside service continues for patrons wishing to check out but not come into the building. Total program attendance was 2,560. Monthly door count was 2,064. Total resources utilized was 23,770.

Board Education: None.

Old Business: Action item: FY 2021-2022 Budget Revisions. After discussion, it was moved by Parrish and seconded by Auen to approve the revised budget. All voted aye. Absent: Shields and von Qualen.

New Business: Action item: Revised Donor Wall Proposal. After discussion, it was moved by Ulveling and seconded by Perkins to approve the revised Donor Wall Proposal, which added another level of giving and to reflect donations only to the 2017 Library/City Hall project. All voted aye. Absent: Shields and von Qualen.

It was moved by Schmidt and seconded by Perkins to adjourn. All voted aye. Absent: Shields and von Qualen. Meeting adjourned at 5:47. Next regular meeting will be February 15, 2021.

Summer Parrott—President

Judy Behm—Recording Secretary