

## Carroll Public Library Board Minutes

January 20, 2020

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

Before the meeting, Van Erdewyk introduced new trustees Lisa Auen and Dale Schmidt. Reicks called the meeting to order at 5:17. It was moved by Ulveling and seconded by Parrish to approve the agenda. All voted aye. Absent: Schenkelberg and von Qualen. It was moved by Parrott and seconded by Shields to approve the minutes of the December meeting. All voted aye. Absent: Schenkelberg and von Qualen. It was moved by Ulveling and seconded by Schmidt to approve the bills. All voted aye. Absent: Schenkelberg and von Qualen.

Director's Report: Children's programming continued with Rookie Readers, Diane's Read Aloud, Pet Readers, and outreach. Adult programming continued with Tech Help Fridays, Crafty Library Ladies, Poetry Club, and book clubs. Total program attendance was 1,396. Total resources utilized was 23,042. Monthly door count was 4,347.

Board Education: None.

Old Business: Library project update.

New Business: Discussion was held on the cleaning contract with Employment Resources, a service of New Hope. It was moved by Schmidt and seconded by Parrott to approve a three-month service extension with Employment Resources. All voted aye. Absent: Schenkelberg and von Qualen. Discussion was held on a revised Meeting Room Use Policy. It was moved by Shields and seconded by Parrish to accept the revised Meeting Room Use Policy to include "In the spirit of the American Library Association's Library Bill of Rights and upholding intellectual freedom, meeting rooms provide a forum for the free exchange of ideas" to the end of the first paragraph, "Rooms are not available for personal use" at the end of page one, "Because the Library is intended for use of all members of the public, all meetings must be open to the public" was omitted from top of page two, "Charges to recoup for food or material costs may be acceptable if authorized in advance by the library administration" was added under the first paragraph on page two, and the word "receiving" was added to a sentence on page two, paragraph twelve. All voted aye. Absent: Schenkelberg and von Qualen. Discussion was held on the library being open on Sundays in the future. No action taken.

It was moved by Ulveling and seconded by Shields to adjourn. All voted aye. Absent: Schenkelberg and von Qualen. Meeting adjourned at 6:00. Next regular meeting will be February 17, 2020.

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Paul Reicks—President

Judy Behm—Recording Secretary