

## Library Board Minutes

June 21, 2021

The Carroll Board of Trustees met in the Community Meeting Room at the Carroll Public Library. Trustees present: Lisa Auen, Thomas Parrish, Julie Perkins, Kyle Ulveling, Ralph von Qualen, and Director Rachel Van Erdewyk. Trustees absent: Marcie Hircock, Brenda Hogue, Summer Parrott, and Dale Schmidt. Also present: City Council member LaVern Dirx.

Parrish called the meeting to order at 5:16. It was moved by Ulveling and seconded by von Qualen to approve the agenda. All voted aye. Absent: Hircock, Hogue, Parrott, and Schmidt. It was moved by von Qualen and seconded by Auen to approve the minutes of the May meeting. All voted aye. Absent: Hircock, Hogue, Parrott, and Schmidt. It was moved by Perkins and seconded by Auen to approve the bills. All voted aye. Absent: Hircock, Hogue, Parrott, and Schmidt.

Director's Report: Children's programming continues with Facebook live story readings, area daycare and senior book drop-offs, Virtual Rookies at home story time, and Grab and Go crafts. Adult programming continues with Crafty library Ladies, Poetry Group, and Book Clubs. Summer Reading program, "Reading Colors Your World", started June 1<sup>st</sup>. Sign-up will be through the Beanstack reading platform. Total program attendance was 3,274. Monthly door count was 2,607. Total resources utilized was 35,964.

Board Education: None.

Old Business: None.

New Business: Review of the Materials Selection Policy. No action taken.

It was moved by Ulveling and seconded by Perkins to adjourn. All voted aye. Absent: Hircock, Hogue, Parrott, and Schmidt. Meeting adjourned at 5:36. Next regular meeting will be August 16, 2021.

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Thomas Parrish—Vice President

Judy Behm—Recording Secretary