

Library Board Minutes

March 15, 2021

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

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

Director's report: Children's programming continues with children programming online and Grab & Go crafts. Book drop-offs for Daycares and Seniors continues. Adult programming continues with Crafty Library Ladies and Book Clubs. Recorded Books has been acquired by OverDrive, the platform used for Bridges E-Books and E-Audio. The numbers will be accounted for in the Bridges circulation. Total program attendance was 2,999. Monthly door count was 2,373. Total resources utilized was 25,975.

Board Education: Information on upcoming schedule for library reaccreditation.

Old Business: Discussion was held on the revised Meeting Room Use Policy. It was moved by Parrish and seconded by Hogue to approve the revised Meeting Room Use Policy with discussed changes. All voted aye. Absent: Auen and von Qualen.

New Business: Election of Library Board of Trustees Secretary. It was moved by Perkins and seconded by Schmidt to nominate and elect Hogue as Secretary. All voted aye. Absent: Auen and von Qualen.

It was moved by Hogue and seconded by Perkins to adjourn. All voted aye. Absent: Auen and von Qualen. Meeting adjourned at 6:02. Next regular meeting will be April 19, 2021.

Summer Parrott—President

Judy Behm—Recording Secretary