

## Carroll Public Library Board Minutes

March 16, 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.

Reicks called the meeting to order at 5:36. It was moved by Ulveling and seconded by Auen to approve the agenda. All voted aye. It was moved by Shields and seconded by Ulveling to approve the minutes of the February meeting. All voted aye. It was moved by von Qualen and seconded by Schmidt 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 Group, Book Clubs, and Tech Help Fridays. Total program attendance was 1,796. Total resources utilized was 26,903. Monthly door count was 4,748. Census workers have utilized the library to sign up summer workers. Census information is on the library website.

Board Education: COVID 19 update.

Old Business: Library project.

New Business: Action Item—Holiday Closings for the 2020 Year. It was moved by Parrott and seconded by Parrish to approve the corrected (due to a typo) holiday closing schedule recommended by Van Erdewyk. All voted aye.

It was moved by Ulveling and seconded by Auen to adjourn. All voted aye. Meeting adjourned at 5:59. Next regular meeting will be April 20, 2020. Trustees then proceeded to the remodeled library site for a tour.

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Paul Reicks—President

Judy Behm—Recording Secretary