

## Library Board Minutes

May 17, 2021

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

Parrott called the meeting to order at 5:15. It was moved by Schmidt and seconded by Auen to approve the agenda. All voted aye. Absent: Perkins and Ulveling. It was moved by von Qualen and seconded by Schmidt to approve the minutes of the April meeting. All voted aye. Absent: Perkins and Ulveling. It was moved by Parrish and seconded by Hogue to approve the bills. All voted aye. Absent: Perkins and Ulveling.

Director's Report: Children's programming continues with Miss Diane reading stories via Facebook Live, and her virtual program called Rookies at Home, and book drop offs to local area daycares and seniors. The Grab and Go craft pickups, which accompany the story time are very popular. Adult programs continue with Crafty Library Ladies and Book Clubs. Registration for Summer Reading has begun. The Beanstack app and online will be used along with in-library sign-up. Summer Reading will begin on June 1<sup>st</sup>. Study room use has been very steady. Total program attendance was 2,903. Monthly door count was 2,622. Total resources utilized was 33,790.

Board Education: None.

Old Business: None.

New business: Action item—Elevator Maintenance Contract. After discussion, it was moved by Hogue and seconded by Parrish to approve the recommended contract with Schlindler Elevator Corporation from June 1, 2021 through May 31, 2026. All voted aye. Absent: Perkins and Ulveling. Item action—Bridges Participation. After discussion, it was moved by Schmidt and seconded by Auen to approve the library to participate in the Bridges consortium provided through the State Library of Iowa. All voted aye. Absent: Perkins and Ulveling. Action item—Library Mask Mandate. After discussion, it was moved by Auen and seconded by Hogue to approve lifting the mask mandate, but still encourage patrons to wear a mask in the library effective May 18, 2021. All voted aye. Absent: Perkins and Ulveling. Action item—Sex Offender Policy. After discussion, it was moved by Hogue and seconded by Parrish to repeal the Carroll Public Library Sex Offender Policy due to the Code of Iowa already dictating sex offenders on library premises. All voted aye. Absent: Perkins and Ulveling.

It was moved by Hogue and seconded by Schmidt to adjourn. All voted aye. Absent: Perkins and Ulveling. Meeting adjourned at 5:46. Next regular meeting will be June 21, 2021.

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Summer Parrott—President

Judy Behm—Recording Secretary