

Library Board Minutes

October 19, 2020

The Carroll Board of trustees met via-teleconference. Trustees present: Lisa Auen, Brenda Hogue, Summer Parrott, Julie Perkins, Dale Schmidt, Carol Shields, Ralph von Qualen, and Director Rachel Van Erdewyk. Trustees absent: Thomas Parrish and Kyle Uveling. Also present was Emily Anderson.

Parrott called the meeting to order at 5:16. Julie Perkins, who is replacing member Paul Reicks, was introduced to the board. It was moved by Schmidt and seconded by Shields to approve the agenda. All voted aye. Absent: Parrish and Uveling. It was moved by Auen and seconded by Schmidt to approve the minutes of the September 21, 2020 and October 5, 2020 meetings. All voted aye. Absent: Parrish and Uveling. It was moved by Auen and seconded by von Qualen to approve the bills. All voted aye. Absent: Parrish and Uveling.

Director's Report: Children's library programs continue with Facebook Live Story Time. A Virtual Rookies at Home was started in September, along with a Grab and Go craft which can be picked up at the library. The library hosted Curt Strutz with his program "Visiting the Beyond" via Facebook Live. This program was up for one week and netted a viewing of 270. Meeting Room and Study Rooms are open for use and are being utilized. The library website and data bases are getting good hits. Total program attendance was 5,891. Monthly door count was 2,212. Total resources utilized was 28,540.

Board education: None.

Old Business: After discussion, it was moved by Hogue and seconded by Shields to approve a general template for special events as amended by City Attorney David Bruner. All voted aye. Absent: Parrish and Uveling. It was then moved by Schmidt and seconded by Auen to approve a specific special events contract between the Carroll Public Library and Emily Anderson for use of the social stairs for a wedding. All voted aye. Absent: Parrish and Uveling. Von Qualen left the meeting due to technical problems at 6:15. After discussion of the DVD policy from a previous meeting, it was moved by Schmidt and seconded by Hogue to change the DVD checkout limit from 3 to 5. All voted aye. Absent: Parrish, Uveling, and von Qualen.

New Business: Due to the resignation of Reicks, who was President, a re-election of officers was required. After discussion, it was moved by Schmidt and seconded by Shields to nominate Parrott for President. All voted aye. Absent: Parrish, Uveling, and von Qualen. After discussion, it was moved by Schmidt and seconded by Perkins to nominate Parrish for Vice President. All voted aye. Absent: Parrish, Uveling, and von Qualen. Parrott then approved to allow Perkins to serve as the library trustee to sit on the Carroll Public Library Foundation Board.

It was moved by Shields and seconded by Auen to adjourn. All voted aye. Absent: Parrish, Uveling, and von Qualen. Meeting adjourned at 6:30. No regular meeting for November. Next regular meeting will be December 21, 2020.

Summer Parrott—President

Judy Behm—Recording Secretary