

Carroll Public Library Special Meeting

April 30, 2020

The Carroll Board of Trustees met via tele-conference. Trustees present: Lisa Auen, Thomas Parrish, Summer Parrott, Paul Reicks, Dale Schmidt, Carol Shields, Ralph von Qualen (5:17), and Director Rachel Van Erdewyk. Trustees absent: Brenda Hogue and Kyle Ulveling. Also present: City Manager Mike Pogge-Weaver and City Councilman LaVern Dirkx.

Reicks called the meeting to order at 5:15. It was moved by Parrott and seconded by Shields to approve the agenda. All voted aye. Absent: Hogue, Ulveling and von Qualen. Von Qualen entered call at 5:17.

The special meeting was called to evaluate the possibility of re-opening the library or adjusting services due to the governor's proclamation allowing certain establishments, including libraries, to reopen on a limited basis with public health measures in place. After discussion, it was moved by Parrott and seconded by Shields to keep the library closed except for limited reserved computer use and to enhance curbside service to three days, with inclusion of DVD checkouts and mobile printing, with re-evaluation possible at next regular trustee meeting. All voted aye. Absent: Hogue and Ulveling.

It was moved by Schmidt and seconded by Shields to adjourn. All voted aye. Absent: Hogue and Ulveling. Meeting adjourned at 5:45. Next regular meeting will be May 18, 2020.

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Paul Reicks—President

Judy Behm—Recording Secretary