

Library Board Minutes

November 1, 2022

The Carroll Board of Trustees held a special meeting in the Community Meeting Room at the Carroll Public Library and via zoom. Trustees present: Summer Parrott, Brenda Hogue, Thomas Parrish, Julie Perkins, Marcie Hircock, and Kyle Ulveling. Trustees absent: Dale Schmidt, Lisa Auen, and Ralph Von Qualen. Also present: Director Wendy Johnson.

Parrott called the meeting to order at 8:04 pm.

Agenda Approval: It was moved by Ulveling and seconded by Hogue to approve the amended agenda that the meeting did not need to go into closed session. All voted Aye. Absent: Schmidt, Auen and Von Qualen

Lisa Auen joined at 8:06pm.

New Business: Action Item – Library Assistant Rate of Pay –It was moved to keep Judy Behm’s rate of pay at \$18.00 an hour through November 1, 2022, and as of November 2, 2022, reduced wage of \$14.00 per hour moving forward. It was moved by Parrish and seconded by Hircock All voted Aye. Absent: Schmidt and Von Qualen.

Agenda Items for Next Meeting:

Adjourn: It was moved by Ulveling and seconded by Hircock to adjourn at 8:24pm. All voted Aye. Absent: Schmidt and Von Qualen.

Next regular meeting- **November 22, 2022, 5:15pm cst at Carroll Public Library: Community Meeting Room 118 E 5th St, Carroll, IA 51401.** If you are unable to be present at the meeting, please contact Wendy Johnson at 712-792-3432 or email wjohnson@carroll-library.org.

Summer Parrott President

Brenda Hogue – Recording Secretary