

## Library Board Minutes

November 22, 2022

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

Parrott called the meeting to order at 5:15pm. It was moved by Ulveling and seconded by Von Qualen to approve the agenda. All voted aye. Absent: Perkins. It was moved by Auen and seconded by Parrish to approve the minutes from the October 17<sup>th</sup> and November 1<sup>st</sup> meeting. All voted aye. Absent: Perkins

Julie Perkins arrived 5:17pm.

Correspondence: none

It was moved by Parrish and seconded by Hircock to approve the bills. All voted aye. Absent: none

Director's Report: Updates were provided on library programs, addressing issues with the website and special note of 400 participates in the Sawn Lake Story Walk.

Board Education: none

Old Business: Motion was made to eliminate late fees (including those already incurred) and ILL fees associated with Iowa Shares, with the exception of all fees for lost or damaged materials beginning January 1<sup>st</sup>, 2023. Ulveling approved the motion and it was seconded by Hircock. All voted aye. Absent: none.

Discussion was had on the DVD check out age and "R" rated DVD's, more information is being gathered before moving forward.

New Business: Verified the holiday hours for the library and discussed the proposed 2024 fiscal year budget.

Ulveling left at 6:28pm

No December meeting, next meeting will be in January of 2023.

Agenda Items for next meeting:

DVD checkout age and rated "R" DVD's

Recommendations for board members due to upcoming terms ending

It was moved by Hogue and seconded by Perkins to adjourn at 6:58pm. All voted aye. Absent: Ulveling

Next regular meeting **January 16, 2023, 6:15pm** at the Carroll Public Library: Community Meeting Room – 118 E 5<sup>th</sup> St, Carroll, IA 51401.