

Library Board Minutes

December 13, 2022

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

Parrott called the meeting to order at 5:15pm It was moved by Auen and seconded by Schmidt to approve the agenda. All voted aye. Absent: Ulveling and Hircock

Reviewed the financials and bills. It was approved by Von Qualen and seconded by Schmidt to approve the bills adding a \$34.44 charge for Blackstone Publishing. All voted aye. Absent: Ulveling and Hircock

Old Business: none

New Business: none

Agenda Items for Next meeting: possible candidates to fill vacant position on the Library Board of Trustees

Parrott adjourned the meeting at 5:26pm. It was approved by Parrish and seconded by Hogue to adjourn. All voted aye. Absent: Ulveling and Hircock

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

Summer Parrott – President

Brenda Hogue- Recording Secretary