

Library Board Minutes

April 28, 2022

The Carroll Board of Trustees met for a special meeting via tele-conference. Trustees present: Summer Parrot, Brenda Hogue, Thomas Parrish, Ralph von Qualen, Lisa Auen, Julie Perkins Trustees absent: Marcie Hircock, Kyle Ulveling, Dale Schmidt. Also present: Director Rachel Van Erdewyk and Program Specialist Librarian Melissa Villy.

Parrot called the meeting to order at 8:01 pm. It was moved by von Qualen and seconded by Auen to approve the agenda. All voted aye. Absent: Hircock, Schmidt, Ulveling. It was moved by Auen and seconded by Parrish to approve the April 18, 2022, minutes. All voted aye. Absent: Hircock, Schmidt, Ulveling. Hircock and Schmidt joined 8:04 pm.

Old business: none

New Business: The proposal from Midwest Municipal Consulting was reviewed regarding the Library Director search. Von Qualen motioned and seconded by Parrott to approve the proposal from Midwest Municipal Consulting, LLC in the amount of \$10,700(\$9,200 flat fee+\$1500.00 in estimated advertising and mileage fees) contingent upon clarification of the re-advertising flat fee of \$5,000.00 time frame. All voted aye. Absent: Ulveling.

Discussion was held on the hiring of Interim Director. Parrish motioned and seconded by Schmidt to approve the Personnel Action Forms for Parveen Karim for Interim Director at the recommended rate of \$24.176 per hour and Judy Behm for Library Assistant at the recommended rate of \$18.000 per hour effective on May 18, 2022, through the start date of the new library director.

Agenda Items for Next Meeting: Discussion Item Stakeholders to be on the hiring panel for the new Library Director

It was moved by Hogue and seconded by Perkins to adjourn. All voted aye. Absent: Ulveling. Meeting adjourned at 8:40 pm. Next regular meeting will be May 16, 2022 at 7:00 pm instead of 5:15 pm.

Summer Parrott – President

Brenda Hogue – Recording Secretary