

Library Board Minutes

July 18, 2022

The Carroll Board of Trustees met at the Carroll Public Library. Trustees present: Summer Parrott, Brenda Hogue, Ralph Von Qualen, Lisa Auen, Marcie Hircock, Kyle Ulveling and Thomas Parrish. Trustees absent: Dale Schmidt and Julie Perkins. Also present: Interim Director Parveen Karim, Hiring Consultant Liz Hansen

Parrott called the meeting to order at 5:18pm. It was moved by Von Qualen and seconded by Auen to approve the agenda. All voted aye. Absent: Schmidt and Perkins. It was moved by Ulveling and seconded by Auen to approve the June 20, 2022 minutes. All voted aye. Absent: Schmidt and Perkins.

Correspondence: none

Financials/Approval of bills: Hogue motioned with a second by Parrish to approve the bills. Adjustment to be made to ICE technologies amount for IT maintenance, amount should be \$2695.80 instead of \$695.50 All voted aye. Absent: Schmidt and Parrish

Directors Report: Teen/tween programs are having success, Miss Diane's reading has good attendance. The programs are going well. There has been some technology and lighting issues, working on getting fixed.

Board Education: none

Old Business: Discussion Items: Director Search- reviewed candidates for the Library Director position and timeline of hiring process with Liz Hanson

Von Qualen left at 5:55pm

Perkins arrived at 6:30pm

Patron Conduct policy- letter going out to disruptive patron who damaged door banning them from the library for one year

New Business: Discussion Item: Enrich Iowa-discussed expenses coming up for book sharing programs

Agenda Items for Next Meeting: Discussion Item: review candidate information

Parrott adjourned the meeting at 6:46pm. Ulveling motioned and it was seconded by Auen to adjourn. All voted aye. Absent: Schmidt and Von Qualen.

Special meeting August 1, 2022 at Carroll Public Library: Community Meeting Room 118 E 5th St, Carroll IA 51401 or via zoom link at 6:15pm est. This will be a closed session. **If you can't be present at the meeting either via zoom or in person, please contact Parveen Karim.**

Next regular meeting- August 15, 2022 at Carroll Public Library: Community Meeting Room 118 E 5th St, Carroll, IA 51401 at 5:00pm est. This will be a closed session.

If you can't be present at the meeting, please contact Parveen Karim at 792-3432 or email pkarim@carroll-library.org

Summer Parrott- President

Brenda Hogue-Recording Secretary