

## Library Board Minutes

August 1, 2022

The Carroll Board of Trustees met at the Carroll Public Library and also via zoom for a special closed session meeting. Trustees present: Summer Parrott, Brenda Hogue, Dale Schmidt, Julie Perkins, Lisa Auen, Marcie Hircock, Kyle Ulveling and Thomas Parrish. Trustees absent: Ralph VonQualen. Also present: Interim Director Parveen Karim, Hiring Consultant Liz Hansen(via zoom)

Parrott called the meeting to order at 6:15pm. It was moved by Schmidt and seconded by Auen to approve the agenda. All voted aye. Absent: VonQualen.

Old Business:

It was moved by Ulveling and seconded by Parrish at 6:17pm to enter a closed session. All voted aye. Absent: VonQualen

Discussion Items: Director Search- reviewed updated candidate information for the Library Director position and interview timeline with Liz Hansen

VonQualen and City Manager Mike Pogge-Weaver joined via zoom at 6:37pm

Pogge-Weaver left the meeting at 6:42pm

It was moved by Ulveling and seconded by Perkins to resume an open session at 8:11pm. All voted aye. Absent: none

Hansen left the meeting 8:11pm

It was moved by Parrish and seconded by Hircock to approve the July 18, 2022 minutes. All voted aye. Absent: none

Agenda Items for Next Meeting: closed session panel interviews

Parrott adjourned the meeting at 8:14pm. Ulveling motioned and it was seconded by Perkins to adjourn. All voted aye. Absent: none.

Next regular meeting- August 15, 2022 at Carroll Public Library: Community Meeting Room 118 E 5<sup>th</sup> St, Carroll, IA 51401 at 5:15pm cst. 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](mailto:pkarim@carroll-library.org)**