

## Library Board Minutes

August 15, 2022

The Carroll Board of Trustees met at the Carroll Public Library in a closed session meeting. Trustees present: Summer Parrott, Brenda Hogue, Dale Schmidt, Julie Perkins, Lisa Auen, Marcie Hircock, Kyle Ulveling, Ralph VonQualen and Thomas Parrish.

Parrott called the meeting to order at 5:33pm. It was moved by Hogue and seconded by Hircock to approve the agenda. All voted aye. Absent none

Minutes Approval: defer August 1<sup>st</sup> approval of minutes to September meeting.

Old Business: none

It was moved by Ulveling and seconded by Perkins at 5:33pm to enter a closed session for interview of Angela Hughes. All voted aye. Absent: none

Returned to open session and recessed at 6:20pm motioned by Parrish seconded by Parrott. All voted aye. Absent none.

It was moved by Ulveling and seconded by VonQualen to end recess and re-enter a closed session at 6:31pm for interview of Wendy Johnson. All voted aye. Absent: none

It was moved by Parrish and seconded by Auen to end closed session and enter recess at 7:18pm. All voted aye. Absent: none

It was moved by Hogue and seconded by Perkins to end recess and re-enter closed session at 7:30pm for interview of Wendy Moulton. All voted aye. Absent: none

Entered recess and stayed in closed at 8:15pm.

Recess ended 8:35pm, were still in closed session. Liz Hanson(hiring consultant), Mike Pogge-Weaver(City Manager) and Parveen Karim(interim director) joined the meeting. Information from the panel interviews reviewed and decision made on hiring of new director

Agenda Items for Next Meeting: approve minutes from 8-1-2022 special meeting

Ulveling motioned to end closed session at 9:57pm seconded by Hircock. All voted aye. Absent: none.

Parrott adjourned the meeting at 9:58pm. Ulveling motioned and it was seconded by Perkins to adjourn. All voted aye. Absent: none.

Next regular meeting- September 19, 2022 at Carroll Public Library: Community Meeting Room 118 E 5<sup>th</sup> St, Carroll, IA 51401 at 5:15pm cst. . **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)**