

Library Board Minutes

August 18,2022

The Carroll Board of Trustees met at the Carroll Public Library and via zoom for a special session meeting. Trustees present: Summer Parrott, Brenda Hogue, Dale Schmidt, Lisa Auen, Marcie Hircock, Ralph VonQualen and Thomas Parrish. Absent: Julie Perkins and Kyle Uveling Also in attendance Parveen Karim(interim director), Wendy Johnson(new director) and CJ Niles(community member)

Parrott called the meeting to order at 6:34pm. It was moved by Parrish and seconded by Schmidt to approve the agenda. All voted aye. Absent: Perkins and Uveling

Minutes Approval: It was approved by Schmidt and seconded by VonQualen to approve the minutes from August 1st and 15th, 2022. All voted aye. Absent: Perkins and Uveling

Kyle Uveling joined 6:35pm

Old Business: none

New Business: Introduced Wendy Johnson as the new director of the library with a start date of September 6, 2022

Parrott adjourned the meeting at 6:37pm. Uveling motioned and it was seconded by Auen to adjourn. All voted aye. Absent: Perkins.

Next regular meeting- September 19, 2022 at Carroll Public Library: Community Meeting Room 118 E 5th 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**

Summer Parrott- President

Brenda Hogue-Recording Secretary