

Library Board Minutes

August 25, 2022

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

Parrott called the meeting to order at 7:30 pm. It was moved by Auen and seconded by Schmidt to approve the agenda. All voted aye. Absent: Hircock, Hogue, and Ulveling.

Minutes Approval: It was approved by von Qualen and seconded by Parrish to approve the minutes from August 18, 2022. All voted aye. Absent: Hircock, Hogue, and Ulveling

Correspondence: Thank you notes were received from Wendy Moulton and Angela Hughes.

Old business: Karim filed Enrich Iowa and the paperwork is in the Director's office.

New Business: It was discussed to keep Judy Behm on for training until the end of September, and at that time Johnson would be acclimated and hire a third part time staff member.

Hircock joined the meeting at 7:45 pm.

Parrott asked for a motion for Karim to return to Assistant Director role and salary on September 6th and keep Behm at current role and salary until October 1. The motion was moved by Schmidt and seconded by von Qualen. All voted aye. Absent: Hogue and Ulveling.

Karim informed the board that Baker & Taylor, who handles the software used to file the Annual Survey was down and the Annual Survey could not be filed until further notice.

Parrott adjourned the meeting at 7:49 pm. Parrish motioned and it was seconded by von Qualen to adjourn. All voted aye. Absent: Hogue and Ulveling.

Next regular meeting- September 19, 2022 at Carroll Public Library: Community Meeting Room 118 E 5th St, Carroll, IA 51401 at 5:15pm est. **If you can't be present at the meeting, please contact Wendy Johnson at 792-3432 or email wjohnson@carroll-library.org**

Summer Parrott- President

Parveen Karim-Recording Secretary