

Library Board Minutes

September 19, 2022

The Carroll Board of Trustees met in the Community Meeting Room at the Carroll Public Library. Trustees present: Summer Parrott, Brenda Hogue, Marcie Hircock, Lisa Auen, Julie Perkins, Kyle Ulveling, Ralph Von Qualen. Trustees absent: Thomas Parrish and Dale Schmidt. Also present: Director Wendy Johnson and Assistant Director Parveen Karim.

Parrott called the meeting to order at 5:15pm. It was moved by Von Qualen and seconded by Perkins to approve the agenda. All voted aye. Absent: Parrish and Schmidt. It was moved by Ulveling and seconded by Von Qualen to approve the August 25th minutes. All voted aye. Absent: Parrish and Schmidt. Correspondence: Thank-you card from Wendy Moulton. It was moved by Ulveling and seconded by Perkins to approve the bills, with a motion added to use the EBSCO credit amounts of \$7452.00 and \$23.48 towards future EBSCO bills. All voted Aye. Absent: Parrish and Schmidt.

Director's Report: Miss Diane continues her story time sessions, book drop off's, and grab and go crafts. The crafty ladies also meet and bingo was held. Maker space days are held as well on no school days through ISU extension office and other days throughout the month.

Board Education:WhoFI Analytics – a free analytic tool available to Library Directors to assist in counts on programs and library usage

Old Business: Annual Survey – is due end of October and Wendy is working on getting it completed

New Business: Staff Training – Motion was made to ok the library closing at 2pm cst on November 16, 2022 for staff training, with advanced notice to patrons. It was moved by Perkins to approve the motion with a second by Von Qualen. All voted aye. Absent: Parrish and Schmidt.

Agenda Items for Next Meeting: Discuss term length of Board of Trustees members

Parrott adjourned the meeting at 6:05pm. Perkins moved with a second by Perkins. All voted Aye. Absent: Parrish and Schmidt

Next regular meeting- October 17, 2022 at Carroll Public Library: Community Meeting Room 118 E 5th St, Carroll, IA 51401 5:15pm cst. **If you can't be present at the meeting, please contact Wendy Johnson email wjohnson@carroll-library.org or 712-792-3432.**