

## Library Board Minutes

March 20, 2023

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, Ralph Von Qualen, Keith Cook and Dale Schmidt. Absent: Julie Perkins and Thomas Parrish. Also present: Director Wendy Johnson

Parrott called the meeting to order at 5:15pm. It was moved by Auen and seconded by Hircock to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0. It was moved by Von Qualen and seconded by Hircock to approve the February 20, 2023, meeting minutes. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0.

Financials/Approval of bills: Hogue motioned to approve the bills with a second by Hircock, all voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0.

Correspondence: Donation and card on behalf of Carol who was an avid library patron.

Director's Report: Events planned for National Library week with mailers going out in the water bill, mailers also being sent out for updated DVD policy. Program attendance is good, and use of the study room has increased.

Old Business: ILA Legislation Day: Parrott and Hogue attended, great presence at the Capital of library supporters.

New Business: Part Time Employee Wages FY2024: Parrott moved to increase part time salaries for FY2024 5% seconded by Schmidt All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0.

National Library Week: April 23-29<sup>th</sup>. Week-long of events planned.

Trustee meeting time: It was motioned by Parrott and seconded by Hogue to move the meeting time from 5:15 pm to 5:30 pm starting at the April 17<sup>th</sup> meeting. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0.

Trustee Education: New board member video Part 3: Approving & Monitoring the Budget

Library Tour: postponed.

Agenda Items for Next Meeting: none.

Adjourn: It was motioned by Hircock and seconded by Cook to adjourn at 6:15pm. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrish, motion passed 7-0.

Next regular meeting- April 17, 2023, Carroll Public Library: Community Meeting Room 118 E 5<sup>th</sup> St, Carroll, IA 51401 **5:30pm est.** **If you can't be present at the meeting, please contact Wendy Johnson email [wjohnson@carroll-library.org](mailto:wjohnson@carroll-library.org) or 712-792-3432.**

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Summer Parrott –President

Brenda Hogue - Secretary