

## Library Board Minutes

April 17, 2023

The Carroll Board of Trustees met in the Community Room at the Carroll Public Library. Trustees present: Summer Parrott, Thomas Parrish, Dale Schmidt, Julie Perkins, Brenda Hogue, Lisa Auen, Ralph Von Qualen, and Keith Cook. Absent: Marcie Hircock. Also present: Director Wendy Johnson and Laverne Dirx (City Council Member).

Parrott called the meeting to order at 5:30pm. It was moved by Schmidt and seconded by Von Qualen to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Hircock, motion passed 8-0.

It was moved by Parrish and seconded by Cook to approve the minutes from the March 20, 2023, meeting. All voted aye. Nays: none. Abstain: none. Absent: Hircock, motion passed 8-0.

Reviewed the financials and bills. It was moved by Auen and seconded by Von Qualen to approve the bills. All voted aye. Nays: none. Abstain: none. Absent: Hircock, motion passed 8-0.

Correspondence: received a couple letters/emails with feedback on policy change letter.

Director's Report: National Library week is next week (4/23-4/29), programs and events in place all week, door count and meeting room use is up, programs being offered for all ages, summer reading program kicks off in June.

Old Business: reviewed the events planned for National Library Week

New Business: theme for summer reading program is Find Your Voice with events planned over the summer that supports the theme, starts in June.

Trustee education: Discussed the new board member video series, part 4: Developing & Adopting Library Policies.

Agenda Items for Next meeting: review bids for technology contract.

It was motioned by Hogue and seconded by Perkins to adjourn. All voted aye. Nays: none. Abstain: none. Absent: Hircock, motion passed 8-0. Parrott adjourned the meeting at 6:13pm.

Next Regular meeting- May 15, 2023, at 5:30pm at the Carroll Public Library: Community Meeting Room – 118 E. 5th St, Carroll, IA 51401. If you can't be present at the meeting, please contact Wendy Johnson at 712-792-3432 or by email at [wjohnson@carroll-library.org](mailto:wjohnson@carroll-library.org).