

## Library Board Minutes

June 19, 2023

The Carroll Board of Trustees met in the Community Room at the Carroll Public Library and via zoom. 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

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

It was moved by Perkins and seconded by Schmidt to approve the minutes from the May 15,2023 meeting. All voted aye. Nays: none. Abstain: none. Absent: Hircock, motion passed 8-0.

Reviewed the financials and bills. Hircock arrived 5:33pm est. End of fiscal year, expenses for annual renewals and maintenance included. It was moved by Schmidt and seconded by Cook to approve the bills. All voted aye. Nays: none. Abstain: none. Absent: none, motion passed 9-0.

Correspondence: Melissa received a Thank-you from the 2<sup>nd</sup> graders at Fairview Elementary

Director's Report: Summer reading has started, good turnout for summer programs, there is an ad out for Children's Librarian since Miss Diane is retiring.

Old Business: none

New Business: Drawing Donation: patron donated pictures of Carroll from the past to hang – no action needed

Library Wayfinding Signs: Motion to approve moving forward with Options Ink pending final plans was made by Parrish. Motion seconded by Von Qualen. All voted aye. Nays: none Abstain: none Motion passed 9-0

Technology Service Agreement Proposals: reviewed bids received – Motion was made by Parrish to switch to CRS pending no negative feedback from the city and if they feel they have enough staffing to add our account. Cook seconded the motion. Parrott, Parrish, Auen, Von Qualen, Hogue, Hircock, Perkins, Cook voted Aye, Nays: none Abstain: Schmidt motion passed 8-0-1

Children's Museum Membership check out: no action needed, moved discussion to August meeting

RAGBRAI: discussed collaboration with the Carroll Children's Museum for activities during RAGBRAI at the library- No action needed

Trustee education: Long Range Plan Review: went over status of where the library is at with the long-range plan 2022-2026

Perkins left at 7:15pm

Agenda Items for Next meeting: Election of Officers (has been moved to August)

It was motioned by Hogue and seconded by Cook to adjourn. All voted aye. Nays: none. Abstain: none. Absent: Perkins, motion passed 8-0. Parrott adjourned the meeting at 7:24pm.

Next Regular meeting- July 17<sup>th</sup> via zoom. 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).