

Library Board Minutes

July 17, 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, Brenda Hogue, Ralph Von Qualen and Keith Cook. Absent: Marcie Hircock, Julie Perkins, and Lisa Auen. Also present: Director Wendy Johnson.

Parrott called the meeting to order at 5:30pm. It was moved by Parrish and seconded by Schmidt to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Hircock, Auen, Perkins motion passed 6-0.

Will review and approve June minutes at the August meeting.

Reviewed the financials and bills. Perkins joined at 5:35pm est. At the end of fiscal year, came in under budget, expenses for annual renewals and maintenance included. It was moved by Hogue and seconded by Parrish to approve the bills. All voted aye. Nays: none. Abstain: none. Absent: Hircock, Auen motion passed 7-0.

Old Business: none

New Business:

ILA Conference- Dubuque – October 11-13, 2023: After discussion of all staff attending, Parrott motioned to close the library October 11-13 for the library staff to attend the ILA conference in Dubuque. Hogue seconded. All voted aye. Nays: none. Abstain: none. Absent: Hircock, Auen motion passed 7-0

Children's Services Librarian Applicant & Salary: after discussion, Hogue moved to approve the 80% pay range (\$18.87/hour) to be offered to the applicant. Cook seconded. All voted aye. Nays: none. Abstain: none. Absent Hircock, Auen motion passed 7-0.

Trustee education: none

Agenda Items for Next meeting: Election of Officers, Children's Museum membership presentation by Hircock, approve June minutes.

It was motioned by von Qualen and seconded by Parrish to adjourn. All voted aye. Nays: none. Abstain: none. Absent: Hircock, Auen motion passed 7-0. Parrott adjourned the meeting at 6:06pm est.

The next regular meeting will be August 21, 2023, at the Carroll Public Library: Community Meeting Room at 118 E. 5th Street, Carroll, IA 51401. If you can't be present at the meeting, please contact Wendy Johnson at 792-3432 or email wjohnson@carroll-library.org.