

## Library Board Minutes

February 19, 2024

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

Parrott called the meeting to order at 5:31 pm. It was moved by Parrish and seconded by Perkins to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Minutes Approval: It was moved by Schmidt to approve the January minutes and seconded by Cook. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Reviewed the financials and bills. Hircock motioned to approve the bills with a second from Parrish. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Public Comment: received Thank-you cards from local preschools for Giving Tree books.

### Old Business:

Book Reconsideration-Wolfson by TJ Klune: After discussion it was motioned by Parrish to maintain the current status of the material and keep in its rightful spot. The motion was seconded by Hircock. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0. Wendy will notify the patron of the Trustees decision via letter.

### New Business:

ILA Legislative Day – March 5<sup>th</sup>: discussed options of Trustees/staff attending.

Proposed Iowa Legislation HSB 678 and SSB 3168 Discussion: went over proposed legislation and status.

Set Wage for Adult Services Librarian: start date for applicant would be after June 1<sup>st</sup>, 2024 – motioned by Hogue and seconded by Cook to approve 80% of the pay scale at \$18.87 an hour All voted aye: Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Perkins left at 6:00pm

Parrish left at 6:14pm

Director's report: Highlights of the directors' report programs are being well attended, door count is good, lots of programs planned for March with extra activities during spring break.

Agenda Items for Next Meeting: none.

Adjourn: Hogue motioned to adjourn at 6:28pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen, Auen, Perkins, and Parrish. Motion passed 5-0.