

Library Board Minutes

January 15, 2024

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

Parrish called the meeting to order at 5:32pm. It was moved by Hircock and seconded by Hogue to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

Minutes Approval: It was moved by Auen to approve the December minutes and seconded by Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

Reviewed the financials and bills. Cook motioned to approve the bills with a second from Perkins. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

Public Comment: none

Old Business: none

New Business:

*Board Meeting Planning Calendar: Johnson discussed and reviewed with the Trustees plans for upcoming board meetings and the timeline for the strategic plan.

Director's report: Highlights of the directors' report resource usage is increasing, door count and program count is up. Will be presenting budget proposal to the city and signage for the library is being finalized. Also reviewed the Annual Report Fiscal Year 2023. Interviews scheduled for the Adult Librarian position.

Policy Review:

*3D Printer: Hircock motioned to approve the wording changes in the 3D Printer Policy with a second by Perkins. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

*Meeting Room Use: Auen motioned to approve the wording changes in the Meeting Room Use Policy with a second by Cook. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

Agenda Items for Next Meeting: Book Reconsideration (Wolfsong by TJ Klune)

Adjourn: Perkins motioned to adjourn at 6:05pm with a second by Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen. Motion passed 8-0.

Thomas Parrish- Vice President

Brenda Hogue -Recording Secretary