

Library Board Minutes

April 15, 2024

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

Parrott called the meeting to order at 5:30 pm. It was moved by Schmidt and seconded by von Qualen to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Parrish and Hircock. Motion passed 7-0.

Minutes Approval: It was moved by Cook to approve the February minutes and seconded by Perkins. All voted aye. Nays: none. Abstain: none. Absent: Parrish and Hircock. Motion passed 7-0.

Reviewed the financials and bills. Amendments to the bills: Kanopy is \$2800.00 and need to add a Hy-Vee charge of \$16.98. Auen motioned to approve the bills with a second from Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Parrish and Hircock. Motion passed 7-0.

Public Comment: none

Old Business: Carroll County Funding Inquiry: discussed county funding and responses from officials on why the amount was lower – no action needed.

New Business: Set Wage for Adult Services Librarian: After discussion, it was motioned by Auen to offer \$18.87 (80%) for the starting salary wage for the Adult Services Librarian. The motion was seconded by Cook. All voted aye. Nays: none. Abstain: none. Absent: Parrish and Hircock. Motion passed 7-0.

Newspaper/Database Subscriptions: Discussed periodicals available at the library and periodicals no longer provided. The Trustees requested Johnson to do some research on more nationwide publications, which she will provide prior to the next meeting. No action needed.

Director's report: Highlights of the director's report include that the library door count has been at or above 4000 each month so far this year! Summer reading starts 6/3/2024 and goes on until 8/2/2024. The library is also having a check out contest of 24,000 books (e-books, audio or physical). At each goal level a member of the community will get a pie in the face. The social stairs were discussed, and a communication is being drafted regarding the fire code and the limits on how many people can be on them at once.

von Qualen left at 6:47pm

Board Education Prep: Public Library Standards Section 3: Johnson reviewed the staffing of the library and the review policies.

Agenda Items for Next Meeting: Policy review: Collection Development & Library Naming, Review Periodicals offered.

Adjourn: Perkins motioned to adjourn at 7:13pm with a second from Cook. All voted aye. Nays: none. Abstain: none. Absent: Parrish, von Qualen, and Hircock. Motion passed 6-0.

Next Regular meeting- May 20, 2024, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401