

Library Board Minutes

May 20, 2024

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

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

Minutes Approval: It was moved by Hircock to approve the April minutes, amending the information on who was absent for the adjourn vote to add Hircock. The motion was seconded by Auen. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Public Comment: none

Financials/Approval of bills: Hircock motioned to approve bills with a second by Cook. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Old Business: Newspaper Renewal List: discussed periodical offerings, no action needed.

New Business: Set Wage for Part-time Library Assistant and Page: After discussion, it was motioned by Auen to offer \$14.40 (80%) for the starting salary wage for the Part-time Library Assistant and \$11.80 (80%) for the starting salary wage for the Page position. The motion was seconded by Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Director's report: Highlights of the director's report include that the library door count has continued to be high! There were 555 Freegal music downloads and 121 new card holders were registered!!

Policy Review: Collection Development: Hircock motioned with a second from Hogue to approve the proposed changes to the collection development. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Library Philanthropic Naming: Von Qualen motioned to approve the proposed changes to the Philanthropic Naming process with a second by Cook. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Board Education Prep: Public Library Standards Section 4: Johnson reviewed the review and weeding process of the books and audiobooks in the library.

Agenda Items for Next Meeting: none.

Adjourn: Perkins motioned to adjourn at 6:24 pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: Parrott. Motion passed 8-0.

Next Regular meeting- June 17, 2024, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.