

## Library Board Minutes

June 17, 2024

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

Parrish called the meeting to order at 5:33 pm. It was moved by Cook and seconded by Von Qualen to approve the agenda with Old Business being before New Business. All voted aye. Nays: none. Abstain: none. Absent: Parrott and Hircock. Motion passed 7-0.

Minutes Approval: It was moved by Hogue to approve the April minutes, amending the spelling of Von Qualen in the Policy review section from Van Qualen to Von Qualen. The motion was seconded by Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Parrott and Hircock. Motion passed 7-0.

Public Comment: none

Financials/Approval of bills: Von Qualen motioned to approve bills with a second by Perkins. All voted aye. Nays: none. Abstain: none. Absent: Parrott and Hircock. Motion passed 7-0.

Old Business: none

New Business: Summer Reading update: will discuss in Director's report- no action needed

Director's report: Highlights of the director's report include that the library door count has continued to be high over 4000 patrons in May based on the door count. There were 213 new library cards issued in May. The weeding of the non-fiction section is complete. The summer reading programs have been well attended and 405 patrons have signed up so far for summer reading with 8 patrons already completing the goal!

Board Education/Accreditation Prep: Public Library Standards Section 5: Johnson reviewed the tier 3 requirements a library needs to meet. The Carroll Public Library meets all the requirements.

Agenda Items for Next Meeting: none.

Adjourn: Perkins motioned to adjourn at 6:09 pm with a second from Cook. All voted aye. Nays: none. Abstain: none. Absent: Parrott and Hircock. Motion passed 7-0.

Next Regular meeting- July 15, 2024, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.

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Thomas Parrish – Vice President

Brenda Hogue- Secretary