

Library Board Minutes

July 15, 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, Lisa Auen, Marcie Hircock, and Summer Parrott. Also present: Director Wendy Johnson.

Parrott called the meeting to order at 5:34 pm. It was moved by Schmidt and seconded by von Qualen to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Introduce Adult Services Librarian Olga Haro: no action needed. Wendy introduced us to Olga.

Minutes Approval: It was moved by Hogue to approve the June minutes. The motion was seconded by Hircock. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Financials/Approval of bills: Auen motioned to approve bills with a second by Cook. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Public Comment: none

Old Business: none

New Business: Long Range Planning Prep & Library Board/Library Foundation Meeting for Long-Range Planning: no action needed. Discussed timeline for the long-range planning and what the planning will entail.

Director's report: Highlights of the director's report include FY24 stats: over 52,000 patrons visited the library (door counter information), 750 new library cards issued during the fiscal year. The summer reading program attendance is up, June door count over 6,000 patrons, online services are being utilized more and 108 patrons have already completed their summer reading program.

Parrish left at 6:14pm.

Board Education/Accreditation Prep: Public Library Standards Section 6: Wendy went over section 6 of the of the public library standards.

Agenda Items for Next Meeting: bring names of community members that could be interviewed by state library consultant, Misty Gray.

Adjourn: Hircock motioned to adjourn at 6:25 pm with a second from Perkins. All voted aye. Nays: none. Abstain: none. Absent: Parrish. Motion passed 8-0.

Next Regular meeting- August 19, 2024, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.

Summer Parrott President

Brenda Hogue- Secretary