

Library Board Minutes

September 10, 2024

The Carroll Library Board of Trustees met in the Community Room at the Carroll Public Library for a special meeting to discuss strategic planning. Trustees present: Lisa Auen, Keith Cook, Marcie Hircock, Brenda Hogue, Summer Parrott, Dale Schmidt, and Ralph von Qualen. Trustees absent: Thomas Parrish and Julie Perkins. Also present: Director Wendy Johnson; Misty Gray, State Library Consultant; Carroll Public Library Foundation members Amy Abraham, Cecelia Comito, and Jill Murray; Cindy Duhrkopf; and Diane Hagen.

Parrott called the meeting to order at 5:36 pm. It was moved by Hircock and seconded by Hogue to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Parrish and Perkins. Motion passed 7-0.

Parrott welcomed members of the Carroll Public Library Foundation and the public to this special meeting. Parrott then introduced Misty Gray, State Library Consultant for the Southwest district.

Perkins arrived at 5:45pm.

Gray led the trustees, foundation members, and members of the public through a discussion centering on library programs, collections, and other services. Ideas were suggested for new programs, collections, and services as well as participants being able to rate the priority of these suggestions. Gray will provide Johnson with a copy of all suggestions to distribute to the trustees and foundation to use as a guide for possible strategic plan goals and objectives. No board action taken.

Schmidt left at 6:15 pm.

Abraham left at 6:20 pm.

Murray left at 6:35 pm.

Perkins left at 6:40 pm.

Hircock left at 6:45 pm.

Cook left at 6:50 pm.

Auen made a motion to adjourn the meeting at 7:25 pm with a second by von Qualen. All voted aye, with Hircock voting by phone. Nays: none. Abstain: none. Absent: Cook, Parrish, Perkins, and Schmidt. Motion passed 5-0.

Next Regular meeting- September 16, 2024, at 5:30 pm in the Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.