

Library Board Minutes

November 18, 2024

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

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

Minutes Approval: It was moved by Parrish to approve the minutes from October 18th. The motion was seconded by Auen. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

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

Public Comment: none

Old Business: none

New Business:

FY26 Budget: Reviewed budget recommendations for FY26: Cook motioned and Schmidt seconded a 4% increase in part-time employees' wages. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

Parrott motioned and Hircock seconded to replace 16 computers with the 2025 re-estimated budget. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

Cook motioned with a second from Parrish to approve the re-estimated 2025 budget and the 2026 budget request. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

Director's Report: Door count is consistently over 4,000 per month and virtual author talks are going well. You are also able to watch past talks online. The Lego and book clubs at CMS and Fairview are also going well, possibly expanding the programs to Adams Elementary. The light bulbs above the social stairs need replaced, TV issues in the children's section off and on, and four fire extinguishers have been replaced.

Policy Review:

Internet Use Policy: Hogue motioned with a second by Hircock to adopt Johnson's recommended changes to the Internet Use Policy. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

Agenda Items for Next Meeting:

Strategic Plan: Goals for each Service Response

Adjourn: Hogue motioned to adjourn at 6:36pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: von Qualen. Motion passed 8-0.

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