

Library Board Minutes
December 16, 2024

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

Parrott called the meeting to order at 5:30 pm. It was moved by Parrish and seconded by Schmidt to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Cook and Perkins. Motion passed 7-0.

Minutes Approval: It was moved by Auen to approve the minutes from November 18th. The motion was seconded by Hircock. All voted aye. Nays: none. Abstain: none. Absent: Cook and Perkins. Motion passed 7-0.

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

Public Comment: none

Old Business: Computer Replacement Quote: Hogue motioned to approve the quote from Computer Repair and Service to replace the library computers. The motion was seconded by Schmidt. All voted aye. Nays: none. Abstain: none. Absent: Cook and Perkins. Motion passed 7-0.

New Business: 2025 Holiday Schedule: Parrish motioned to approve the list of holiday closures as presented by Johnson and closing the library as unpaid holidays on April 19th and July 5th. Hircock seconded. All voted aye. Nays: none. Abstain: none. Absent: Cook and Perkins. Motion passed 7-0.

Exiting Board members: Hircock and Parrish resigned their positions on the board, and new members will be appointed.

Annual survey FY2024: Johnson reviewed statistics comparisons between comparable libraries. No action needed.

Adult Services Librarian Rate of Pay: no action taken, discussion on hold pending interviews.

Director's Report: Door count is consistently over 4,000 per month and virtual author talks are still going well. Multiple applications received for the open Adult Librarian position with interviews starting.

Perkins arrived at 5:51pm

Board Education/Accreditation Prep: Strategic Plan: Goals and Objectives for each Service Response: Johnson reviewed the action plan in place for the 2025-2029 long range strategic plan. von Qualen motioned to approve the strategic plan with a second by Schmidt. All voted aye. Nays: none. Abstain none. Absent: Cook. Motion passed 8-0.

Agenda Items for Next Meeting: Welcome new board members and 2025 election of officers.

Adjourn: Schmidt motioned to adjourn at 6:22pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: Cook. Motion passed 8-0.

Next Regular meeting- January 20, 2025, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.