

Library Board Minutes
February 17, 2025

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

Parrott called the meeting to order at 5:20pm. It was moved by Hogue and seconded by Perkins to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Cook. Motion passed 8-0.

Minutes Approval: It was moved by Auen to approve the minutes from January 20th. The motion was seconded by von Qualen. All voted aye. Nays: none. Abstain: none. Absent: Cook. Motion passed 8-0.

Cook arrived at 5:26pm.

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

Public Comment: none

Old Business: none

New Business:

FY26 Funding Request to Carroll County Supervisors: no action needed, reviewed funding letter being submitted to the County Supervisors

Kuemper Catholic Schools Prom Committee Letter: no action needed, reviewed request and response sent to use the social stairs for pictures

Carroll Public Library Foundation Request: Hogue motioned to request the library foundation purchase new shelving for the library. Cook seconded the motion. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Graphic Novel Shelving Quote: no action needed, reviewed costs of shelving purchase request. The Director will order shelving.

Director's Report: Outreach programs are continuing in March (example Legos at CMS, book club), programs have been well attended, and euchre night is back. Activities are planned for the local schools' spring break and door count has been consistent.

Library Board Continuing Education: Discussion of 13 Ways to Kill Your Community: no action needed, discussed our thoughts on the book and how it plays into community/library decisions.

Agenda Items for Next Meeting: Strategic Plan Review & Policy Review: Study Rooms and Maker Space

Adjourn: Hogue motioned to adjourn at 6:33pm with a second from Perkins. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Next Regular meeting- 5:15pm March 17, 2025, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.