

Library Board Minutes  
January 20, 2025

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

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

Minutes Approval: It was moved by von Qualen to approve the minutes from December 16th. The motion was seconded by Auen. All voted aye. Nays: none. Abstain: none. Absent: Perkins. Motion passed 8-0.

Perkins arrived at 5:34pm

Welcome New Library Members: no action needed, welcomed Wes Treadway and Marcia Nuckels to the Board of Trustees

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: Adult Services Librarian Rate of Pay: Parrott motioned with a second by Cook to approve a start wage of \$19.62 (80%) for the Adult Services Librarian. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0

FY2026 Library Budget Request: Schmidt motioned with a second by von Qualen to approve the 2026 amended budget. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0. A motion was also made by Cook with a second from Perkins to okay the purchase of new tables/chairs for \$4,000.00 for various locations in the library. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

New Business: Election of officers: Schmidt motioned with a second by Perkins for Hogue to be secretary. Hogue accepted the nomination. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0. Parrott nominated Cook with a second from Hogue for Vice President. Cook accepted the nominations. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0. Schmidt nominated Parrott for President with a second from Hogue. Parrott accepted the nomination. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0. Treadway was appointed as the new Trustee liaison with the Library Foundation.

Patron Conduct Issues & Suspension: no action needed, discussed recent incident at the library

Art Display Policy Discussion: no action needed, discussed displaying art in the library with art approvals being done by Auen (Board of Trustees), Johnson (Library Director) and the Youth Librarian and Adult Librarian.

Carroll County Emergency Management MOU: no action needed, reviewed the county's emergency procedures

Perkins left at 6:55pm

Director's Report: Door count did drop a little(weather/holidays) in December, but still good attendance to programs. Dr. Whoot welcomed the students to school on 1/10 for High Five Friday at Fairview Elementary.

Agenda Items for Next Meeting: Need to read 13 Ways to Kill Your Community by Doug Griffiths and Kelly Clemmer for discussion

Adjourn: Treadway motioned to adjourn at 7:23pm with a second from Cook. All voted aye. Nays: none. Abstain: none. Absent: Perkins. Motion passed 8-0.

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