

Library Board Minutes

March 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, Marsha Nuckels, Wes Treadway, and Keith Cook. Trustees absent: Julie Perkins and Summer Parrott. Also present: Director Wendy Johnson.

Vice President Cook called the meeting to order at 5:15pm. It was moved by Schmidt and seconded by Hogue to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrott. Motion passed 7-0.

Minutes Approval: It was moved by Treadway to approve the minutes from February 17th. The motion was seconded by von Qualen. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrott. Motion passed 7-0.

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

Public Comment: none

Old Business: none

New Business:

Art Display Policy: reviewed the proposed Art Display Policy, Schmidt motioned with a second from Treadway to approve the Art Display Policy and Exhibit Application and Release Form. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrott. Motion passed 7-0.

Director's Report: New furniture has been purchased, and some is already in use. The CMS Lego and book clubs are ending for the year, looking forward to doing them again next year. The library will be closed on Saturday 4/19 for the holiday weekend. The library email newsletter is in a pilot phase, with email addresses being added. Highlighting the library's online resources continues to be a focus and the meeting/study rooms are being used regularly for a variety of groups.

Strategic Plan Review: Johnson advised the Board on what goals have been completed and the ones in progress. No board action taken.

Policy Review: Johnson went over two policies (Maker Space and Study Room Use), after review, Auen motioned with a second by Schmidt to approve the revised Maker Space Policy. Treadway motioned with a second by Nuckels to approve the revised Study Room Use Policy. All voted aye on both motions. Nays: none. Abstain: none Absent: Perkins and Parrott. Both motions passed 7-0.

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

Agenda Items for Next Meeting: Library Board Photo and Library Board Continuing Education: I Work at a Public Library Discussion

Adjourn: Hogue motioned to adjourn at 6:27pm with a second from Treadway. All voted aye. Nays: none. Abstain: none. Absent: Perkins and Parrott. Motion passed 7-0.

Next Regular meeting- 5:15pm April 21,2025, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.

Keith Cook –Vice President

Brenda Hogue- Secretary