

Library Board Minutes

April 21, 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, Keith Cook, and Summer Parrott. Trustees absent: Julie Perkins. Also present: Director Wendy Johnson.

Parrott called the meeting to order at 5:15pm. It was moved by Auen and seconded by Schmidt to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent Perkins. Motion passed 8-0.

Minutes Approval: It was moved by Treadway to approve the minutes of March 17th. The motion was seconded by Nuckels. All voted aye. Nays: none. Abstain: none. Absent: Perkins. Motion passed 8-0.

Perkins arrived at 5:18pm.

Financials/Approval of bills: Cook motioned to approve bills with the addition of paying Options Ink of Carroll \$1,786.37 for the summer reading program yard signs. The motion was seconded by von Qualen. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Public Comment: received 2 cards, 1 wishing the library a Happy Library week and a Thank-you card from an author who did a presentation.

Old Business: none

New Business: Maker Space 3D Printer Purchase: Parrott motioned to approve the purchase of a new 3D printer for the maker space with a second from Treadway. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Director's Report: The outreach programs at the local schools are winding down and the library is gearing up for summer reading with a theme of "Level Up at the Library." The telescope from the Omaha Astronomical Society has been received. The maker space area will be cleaned out to allow for the library of things to have a storage space. Over 2,000 email addresses are in the system for the newsletter. The newsletter is live and being sent out weekly. There will be new shelving purchased and installed that the Library Foundation purchased. Starting in May, the Board of Trustees will start reviewing their handbook as part of their continuing education.

Library Board Continuing Education: Discussion of I Work at a Public Library, no action needed, discussed stories of situations and how they are handled while working at the library.

Agenda Items for Next Meeting: Board of Trustees Education: Trustee Handbook Chapter 1

Adjourn: Perkins motioned to adjourn at 5:58pm with a second from Nuckels. All voted aye. Nays: none. Abstain: none. Absent: none. Motion passed 9-0.

Next Regular meeting- 5:15pm May 19, 2025, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.