

Library Board Minutes

May 18, 2026

The Carroll Board of Trustees met in the Community Room at the Carroll Public Library. Trustees present: Julie Perkins, Brenda Hogue, Marsha Nuckels, Keith Cook, Summer Parrott, Jamie McCool, and Ralph von Qualen. Trustees Absent: Wes Treadway and Kourtney Abbotts. Also present: Director Wendy Johnson and city councilman Lavern Dirkx.

Cook called the meeting to order at 5:15pm. It was moved by von Qualen and seconded by Perkins to approve the agenda. All voted aye. Nays: None. Abstain: None. Absent: Wes Treadway and Kourtney Abbotts. Motion passed 7-0.

Minutes Approval: It was moved by Nuckels to approve the minutes from April 20, 2026. The motion was seconded by von Qualen. All voted aye. Nays: None. Abstain: None. Absent: Wes Treadway and Kourtney Abbotts. Motion passed 7-0.

Financials/Approval of bills: McCool motioned to approve bills. The motion was seconded by von Qualen. All voted aye. Nays: None. Abstain: None. Absent: Wes Treadway and Kourtney Abbotts. Motion passed 7-0.

Public Comment: We received a picture created by a group home, as well as a poster that was signed by the 3rd and 4th grade Adams Elementary students. No board action required.

Director's Report: Johnson reviewed the Director's Report; some highlights include a new resource, Blinkist, will be available to the library patrons on June 1, 2026. The director is also looking into an online book club, which will be moderated and facilitated by PBC Guru. No board action required.

New Business: Parrott and Hogue will assist with selecting photos for the wall in the library. No requests were suggested for the Library Foundation at this time. No board action required.

Old Business: none

Johnson reviewed the Trustee Handbook Chapter 11: Effective Board Meetings.

Agenda Items for Next Meeting: Trustee Handbook Chapter 12: Problem Solving and Decision Making.

Adjourn: Hogue motioned to adjourn at 6:00 pm with a second from Perkins. All voted aye. Nays: None. Abstain: None. Absent: Wes Treadway and Kourtney Abbotts. Motion passed 7-0.

Next Regular meeting- 5:15pm June 15, 2026, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.

Keith Cook - President

Jamie McCool - Secretary