

Library Board Minutes

June 15, 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, Jamie McCool, Wes Treadway, Kourtney Abbotts, and Ralph von Qualen. Trustees Absent: Summer Parrott.

Cook called the meeting to order at 5:15pm.

It was moved by Hogue and seconded by Perkins to approve the agenda. All voted aye. Nays: None. Abstain: None. Absent: Summer Parrott. Motion passed 8-0.

Minutes Approval: It was moved by von Qualen to approve the minutes from May 18, 2026. The motion was seconded by Treadway. All voted aye. Nays: None. Abstain: None. Absent: Summer Parrott. Motion passed 8-0.

Financials/Approval of bills: Nuckels motioned to approve bills. The motion was seconded by McCool. All voted aye. Nays: None. Abstain: None. Absent: Summer Parrott. Motion passed 8-0.

Public Comment: Patrons wrote on colorful hearts what they love about the library. No board action required.

Director's Report: Johnson reviewed the Director's Report; some highlights include that the Online Book Club starts July 31, with the first title being *The Girl in His Shadow* by Audrey Blake, the 3D printer head was replaced, and the library was awarded two grants. No board action required.

New Business: Carroll County Public Health would like to install a vending machine that would provide various items at no cost and have it located outside the library. The vending machine would need to have a concrete pad created for it to sit on and an outlet installed. Several questions were raised regarding the vending machine, and Johnson will review them with Carroll County Public Health and report back to the trustees. No board action is required at this time.

Old Business: Some photos have been selected for the Library Donor Wall.

Johnson reviewed the Trustee Handbook Chapter 12: Problem Solving and Decision Making.

Agenda Items for Next Meeting: Trustee Handbook Chapter 13: Library Law and Legal Matters.

Adjourn: Treadway motioned to adjourn at 6:00 pm with a second from Perkins. All voted aye. Nays: None. Abstain: None. Absent: Summer Parrott. Motion passed 8-0.

Next Regular meeting- 5:15pm July 20, 2026, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.