

Library Board Minutes

July 20, 2026

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

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

It was moved by Parrott and seconded by Perkins to approve the agenda. All voted aye. Nays: None. Abstain: None. Absent: Ralph von Qualen, Wes Treadway, Brenda Hogue. Motion passed 6-0.

Minutes Approval: It was moved by Perkins to approve the minutes from June 15, 2026. The motion was seconded by Nuckels. All voted aye. Nays: None. Abstain: None. Absent: Ralph von Qualen, Wes Treadway, Brenda Hogue. Motion passed 6-0.

Financials/Approval of bills: McCool motioned to approve bills. The motion was seconded by Parrott. All voted aye. Nays: None. Abstain: None. Absent: Ralph von Qualen, Wes Treadway, Brenda Hogue. Motion passed 6-0.

Public Comment: none

Director's Report: Johnson reviewed the Director's Report; some highlights include that there are currently 40 patrons signed up for the Online Book Club Forum, six new children's activity panels for the play area were delivered and three have been installed, there have been over 1,000 more patrons attending summer programs than last year, and the Carroll Public Library is now accredited at tier level 3, which is the highest level.

New Business: Carroll Public Library is now accredited as Tier 3, Johnson reviewed the FY26 Library Statistics, and the trustees discussed the agenda posting location designation. For FY27, the agenda posting locations will be at the main door of the library, at city hall, on the Facebook page and library website. Parrott motioned to approve the agenda posting locations, with the motion seconded by Perkins. All voted aye. Nays: None. Abstain: None. Absent: Ralph von Qualen, Wes Treadway, Brenda Hogue. Motion passed 6-0.

Old Business: The library donor wall pictures have arrived but have not been hung up yet.

Johnson reviewed the Trustee Handbook Chapter 13: Library Law and Legal Matters.

Agenda Items for Next Meeting: Director Annual Review, Policy Review – Bylaws and Confidentiality Policy, and Trustee Handbook Chapter 14: Public Library Standards.

Adjourn: McCool motioned to adjourn at 5:55 pm with a second from Perkins. All voted aye. Nays: None. Abstain: None. Absent: All voted aye. Nays: None. Abstain: None. Absent: Ralph von Qualen, Wes Treadway, Brenda Hogue. Motion passed 6-0.

Next Regular meeting- 5:15pm August 17, 2026, at Carroll Public Library: Community Meeting Room—118 E. 5th St, Carroll, IA 51401.