



**Carter Lake Public Library Board Meeting
July 14, 2025**

**Library
4:00 pm**

Minutes

Roll Call

Present: Patti Midkiff-President, Bonnie Freeman-Vice-President, Delbert Settles, Jodie Sams, Linda Wetherby, Pam Christensen, Mary Allen

Staff Present: Sharon Carr

I. Roll Call of Members

a. Patti called the meeting to order at 3:55 p.m.

II. Disposition of Minutes of Previous Meeting

a. Bonnie made a motion to accept the June minutes. Linda seconded. All in favor.

III. City Financial Report

a. The City has not yet provided the May or June financials, so this is tabled until the August meeting.

IV. Action on Bills

a. Tabling until the August meeting due to having July 2024 information instead of July 2025.

V. Progress and Service Report of the Director

a. Pam motioned to accept the report. Bonnie seconded. All in favor.

VI. Unfinished Business

a. Employee Evaluations – tabled until next month

b. Bookmobile and Travel Expenses – tabled until next month.

VII. New Business

a. Fall/Winter Planning Day – tabled until next month.

b. Computer and Internet Policy – Mary motioned to accept with the addition of “per day” after “youth”. Linda seconded. All in favor. Need to add “Amended July 2025” at the bottom of the document.

c. Library Board Director (Patti) – Tiffany took a two-week leave of absence.

VIII. Public Comments from the Library Director, Library Board, and/or Carter



Lake Citizens (3-5 minutes each)

a. Linda – Jacob wanted to attend the meeting but was unavailable today.

IX. Next Board Meeting: August 11, 2025, 4:00 p.m.

X. Adjourn

a. Delbert motioned to adjourn the meeting at 4:39 p.m. Linda seconded. All in favor.