

# CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047      515-989-0909      Fax 515-989-4328

## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 9th, 2020      7:30 PM

Due to Covid-19 the Library Board meeting will be conducted virtually via Zoom. The meeting is open to public. To join click the link below:

<https://us04web.zoom.us/j/658059429?pwd=NnR2WWhLZTZWTGxvY3pqNVp3K1NQdz09>

Meeting ID: 658 059 429

Password: **899457**

One tap mobile

312-626-6799,,658059429# US (Chicago)

Dial by your location

312 626 6799 US (Chicago)

Meeting ID: 658 059 429

Password: **899457**

### AGENDA

#### A. Disposition of Minutes

#### B. Director's Financial Report

- Total money to City Hall from the library for March 2020: \$182.31  
Faxes: \$16.50 Earbuds: \$0 ILL: \$ 7.00 Replacements: \$158.81 Donation: 0

#### C. Action on Bills:

1. Amazon.....\$441.75 (books, av & office supplies)
2. Book Farm.....\$15.95 (books)
3. Centurion Technologies.....\$64.00 (computer security software)
4. Credit Card and True Value .....\$145.26 ( AV,cleaning supplies)
5. Cyber Solutions.....\$433.46 (IT services)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Demco.....\$239.72 (book covering supplies)

8. Fareway.....	\$67.18 (program and cleaning supplies)
9. Friends of the Grimes Public Library.....	\$225.00 (Adventure Pass contract)
10. Gale/Cengage Learning.....	\$276.80 (large print books)
11. Indoff.....	\$51.52 (paper)
12. Ingram.....	\$876.52 (books)
13. Overdrive.....	1,359.84 (ebooks and downloadable audio)
 Total Bills.....	 \$4,237.00

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Dee: update & stats

F. Committee Reports:

None

G. Unfinished Business:

None

H. New Business:

Library response to Covid-19

Discussion and possible action on continuing curbside service

I. Library Vision/Planning:

None

J. Foundation/Building:

Marilyn updates

K. Communications:

None

L. Upcoming Events:

Virtual events- Crafternoon 1:30pm 4/10, 4/17, 4/24

Social Hour 6:30pm 4/13, 4/20, 4/27

Story time 10:30 am and 6:30 pm 4/15, 4/22, 4/29

4<sup>th</sup> and 5<sup>th</sup> grade book club 1:30pm 4/16, 4/23, 4/30

Trivia night 6:30 pm 4/18

M. Training- - reminder to watch 2<sup>nd</sup> half of training webinar

N. Adjournment