

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
May 14th, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86481326216?pwd=cVNyU0kzVFhOeVFuaHNnRUUpVeCtXQT09>

Meeting ID: 864 8132 6216

Password: 073441

One tap mobile

312-626-6799

Dial by your location

312-626-6799 US (Chicago)

Meeting ID: 864 8132 6216

Password: 073441

AGENDA

A. Disposition of Minutes

B. Director's Financial Report

- Total money to City Hall from the library for April 2020: \$0
Faxes: \$0 Earbuds: \$0 ILL: \$0 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon.....\$ 415.22(books, av, program and office supplies)
2. Credit Card and True Value\$ 102.17 (Zoom, cleaning supplies)
3. Cyber Solutions.....\$433.46 (IT services)
4. Davidson Pest Control.....\$40.00 (pest control)
5. Des Moines Register.....\$608.48 (newspaper)

6. Gale/Cengage Learning.....	\$124.20 (large print books)
7. Ingram.....	\$750.50 (books)
8. Library Store.....	\$79.95 (book covers)
9. Marilyn Goodhue.....	\$61.86 (cleaning supplies reimbursement)
10. Stacy Goodhue.....	\$39.28 (cleaning supplies reimbursement)
Total Bills.....	\$2,655.12

D. Public Presentation to/or Discussion with the Board
None

E. Progress & service reports
Stacy: Director's Report, Stats

Dee: on vacation

F. Committee Reports:
None

G. Unfinished Business:
None

H. New Business:
Library re-opening
Summer Reading plans

I. Library Vision/Planning:
None

J. Foundation/Building:
Marilyn updates

K. Communications:
None

L. Upcoming Events:
Virtual events- virtual storytime Wednesday's
Elementary book club- Thursday's
Teen book club- Thursday's

N. Adjournment