

# 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

June 11th, 2020      7:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81671099570?pwd=U1U5djVUYkZENFcrVklISGIYRWx4dz09>

Meeting ID: 816 7109 9570

Password: 745662

Dial by your location: 312 626 6799 US (Chicago)

### AGENDA

A. Disposition of Minutes for May regular meeting and special meeting on 5/7/20

B. Director's Financial Report

- Total money to City Hall from the library for May 2020: \$31.50  
Faxes: \$3.50    Earbuds: \$0    ILL: \$1    Replacements: \$7.00    Donation: \$20.00

C. Action on Bills:

1. Amazon.....	\$ 125.54 (books, av, programs)
2. Credit Card and True Value .....	\$ 514.05 (Zoo for Adventure Pass, Zoom, cleaning supplies, program prizes)
3. Cyber Solutions.....	\$433.46 (IT services)
4. Davidson Pest Control.....	\$40.00 (pest control)
5. Gale/Cengage Learning.....	\$129.70 (large print books)
6. Indoff.....	\$162.71 (cleaning supplies)
7. Ingram.....	\$277.91 (books)
8. Jeffries Cleaning.....	\$140.00 (monthly cleaning)
9. Larry's Window.....	\$194.00 (window cleaning)
10. Library Store.....	\$265.02 (material covering supplies)
11. Overdrive.....	\$2,644.09 (ebooks and downloadable audio)
Total Bills.....	\$4,926.48

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Dee: Stats

F. Committee Reports:

None

G. Unfinished Business:

None

H. New Business:

Renewal of library board terms: Fabian, Sherry  
Accept resignation of Dave Kozak from library board  
Discussion of any new possible board members  
Summer Reading Update  
Library re-opening Update

I. Library Vision/Planning:

None

J. Foundation/Building:

Marilyn update

K. Communications:

None

L. Upcoming Events:

Virtual- 6/12 Teen Clue 7pm  
-6/15 Brent Allen family show 10am  
-6/17 storytime 10:30am (every week)  
-6/18 storytime 7pm (every week)  
-6/19 4<sup>th</sup>/5<sup>th</sup> grade Break Out Box 6:30pm  
-6/22 Adult Trivia 7pm  
-6/26 Teen Clue 7pm  
-7/6 Bubble Show family show 10am

-7/7 Book club 6:30pm

N. Training: Watch first half of webinar- Doug Griffiths '13 Ways to Kill Your Community'  
<https://www.youtube.com/watch?v=5-vBeKnVnFI&feature=youtu.be>

O. Adjournment