

CARLISLE PUBLIC LIBRARY

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CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

July 9th, 2020 7:30 PM

AGENDA

Welcome to new board member- Jim Van Gundy

A. Disposition of Minutes for June 2020

B. Director's Financial Report

- Total money to City Hall from the library for June 2020: \$164.47
Faxes: \$29.50 Earbuds: \$0 ILL: \$8 Replacements: \$66.97 Donation: \$60

C. Action on Bills:

1. Amazon.....	\$417.99 (books, av, programs)
2. Burt Public Library.....	\$87.00 (books)
3. Credit Card and True Value	\$246.95 (year of Zoom, renewal of membership for ARSL, program prizes)
4. Cyber Solutions.....	\$433.46 (IT services)
5. Davidson Pest Control.....	\$40.00 (pest control)
6. Dollar General.....	\$12.99 (program supplies)
7. Fareway.....	\$16.31 (program supplies)
8. Indoff.....	\$12.43 (envelopes)
9. Ingram.....	\$865.47 (books)
10. Roberts.....	\$90.65 (air conditioning check)
11. Secretary of State.....	\$90.00 (application for notary)
 Total Bills.....	 \$2,313.258

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report- WCPP grant, Civic Ready App

Dee: Stats

F. Committee Reports:

None

G. Unfinished Business:

Discussion of training videos from June

H. New Business:

Shed

Stacy Review- message from Scott 'We are past due on conducting the annual review for Stacy. By the end of this weekend I will be sending to each board member a series of questions regarding Stacy's performance. I would ask that each person answer each area/question with a score using the rating system of 1-5. You can also leave comments for any of the areas. There will also be a place to add any comments to the items at the bottom of the list.

RATINGS: 1=Excellent 2=Above Average 3=Average 4=Below Average 5=Unsatisfactory N=Not Applicable

I would ask that each person on the board (Marilyn you are always exempt from this comment due to the family relationship) to please reply with ratings and comments as soon as possible and preferably by July 18. This will allow me to compile the results, confer with the City Administrator, report the results to the board prior to our August meeting, and finally sit with Stacy at the time of our August meeting to share our review.

Thank you for your assistance in getting this review completed in a timely manner!'

I. Library Vision/Planning:

None

J. Foundation/Building:

None

K. Communications:

None

L. Upcoming Events:

Virtual:

Teen Break Out Box 7/10 7pm

4th and 5th Break Out Box 7/17 6:30pm

Trivia 7/20 7pm

Book Club 8/4 6:30pm

Weekly storytime and PJ storytime

O. Adjournment