

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

January 9, 2020 7:30 PM

Board Members Present at Meeting:

- X Sherry Amos
- X Marilyn Goodhue
- X Duane Johnson
- X Amy Kluver
 David Kozak
- X Scott Mavin
- X Rick Roghair
 Daphne Sayers
- X Fabian Hernandez

Others Attending the Meeting:

- X Stacy Goodhue
 Dee Shalon

Called to order at 7:33 pm

A. Disposition of Minutes	
Motion to approve by: <u>Scott</u> Second: <u>Fabian</u> Passed: <u>Y</u>	
B. Director's Financial Report	
• Total money to City Hall from the library for December 2019: \$118.99 Faxes: \$50 Earbuds: \$3.00 ILL: \$19.00 Replacements: \$46.99	
C. Action on Bills:	
1. Amazon.....	\$224.86 (books, av & program suppl
2. Colibri.....	\$179.42 (book covers)
3. Credit Card and True Value	\$644.82 (bathroom supplies, shelving, ALA dues, program supplies, light bulbs, door lock, extension cord)
4. Cyber Solutions.....	\$1,493.75 (IT services and computer)
5. Davidson Pest Control.....	\$40.00 (pest control)
6. Demco.....	\$185.91 (spine labels)
7. Dollar General.....	\$85.61 (program supplies)
8. Fareway.....	\$22.02 (program supplies)
9. Gale/Cengage Learning.....	\$53.23 (large print books)
10. Ingram.....	\$621.55 (books)
11. Indoff.....	\$34.50 (paper)
12. Iowa Barns.....	\$29.95 (book)
13. Iowa Library Association.....	\$255 (membership dues)
14. Library Store.....	\$68.17 (DVD cases)
15. MicroMarketing.....	\$42.88 (books)

<p>16. Overdrive.....\$1,463.71 (ebooks and downloadable audio)</p> <p>17. Schaefer Reimbursement.....\$53.39 (program supplies)</p> <p>18. Wilkening, Brad.....\$50.00 (speaker fee)</p> <p>19. Winner’s Circle.....\$36.25 (name badges)</p> <p>Total Bills..... \$5,585.02</p> <p>Motion to approve by: <u>Rick</u> Second: <u>Duane</u> Passed: <u>Y</u></p>
<p>D. Public Presentation to/or Discussion with the Board</p> <ul style="list-style-type: none"> • None
<p>E. Progress & service reports</p> <ul style="list-style-type: none"> • Stacy: director’s report- Monday night City Council is voting on a date for the referendum vote • Dee: updates and stats- on vacation
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • Budget Session update- City Council meeting
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • Thanksgiving closing discussion- would like to close the Saturday after Thanksgiving. <p>Motion to approve by: <u>Scott</u> Second: <u>Duane</u> Passed: <u>Y</u></p> <ul style="list-style-type: none"> • Correct library closing for training date to 2/17 (was 1/17), add July 3rd (City holiday) <p>Motion to approve by: <u>Rick</u> Second: <u>Amy</u> Passed: <u>Y</u></p>
<p>H. New Business:</p> <ul style="list-style-type: none"> • Stacy shared the ADA recommendations <p>Motion that we received the recommendations by: <u>Rick</u> Second: <u>Scott</u> Passed: <u>Y</u></p>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> • None
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> • Any updates from Marilyn on Foundation- Looking for homes for next year’s Tour of Homes. Started brainstorming fundraising ideas.
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Upcoming Events:</p> <p>Adult Make and Take 1/14</p> <p>4th and 5th grade book club 1/16</p>

Read to Phoebe 1/18
Tech Time 1/21
Meet Carlisle 1/23
Unraveled 1/24
Board Games and Brews 1/28
Holocaust Speaker 1/30
4th and 5th grade event 1/31
Book Club 2/4
Adult Make and Take 2/11
(plus story times, teen book club, STEM squad and more!)

M. Adjournment

Adjourned at 8:15 pm

Motion to approve by: Duane Second: Amy Passed: Y