

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

February 13, 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 Daphne Sayers
- X Fabian Hernandez
- X Kay Randleman

Others Attending the Meeting:

- X Stacy Goodhue
- X Dee Shalon

Called to order at 7:30 pm

A. Disposition of Minutes	
Motion to approve by: <u>Scott</u> Second: <u>Duane</u> Passed: <u>Y</u>	
B. Director's Financial Report	
Total money to City Hall from the library for January 2020: \$146.48	
Faxes: \$63.50 Earbuds: \$3.00 ILL: \$13.00 Replacements: \$66.98 Donation: \$0	
C. Action on Bills:	
1. Amazon.....	\$245.84 (books, av & program supplies)
2. Credit Card and True Value	\$334.19 (bath tissue, light bulbs, game shelf, programs, training)
3. Book Farm.....	\$986.00 (books)
4. Cyber Solutions.....	\$383.75 (IT services)
5. Davidson Pest Control.....	\$40.00 (pest control)
6. Dollar General.....	\$11.77 (program supplies)
7. Fareway.....	\$21.23 (children and adult program supplies)
8. Gale/Cengage Learning.....	\$24.74 (large print books)
9. Ingram.....	\$921.52 (books)
10. Library Furniture International.....	\$1,105.00 (shelves)
11. Library Store.....	\$355.51 (sign holders, labels, easels)
12. MicroMarketing.....	\$118.98 (books and audio books)

<p>13. Penworthy.....\$255.37 (books)</p> <p>14. TEI Landmark.....\$1,382.40 (audio book contract)</p> <p>Total Bills..... \$6,148.56</p> <p>Motion to approve by: <u>Duane Second: Scott Passed: 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> <p>Motion to approve Rick’s resignation: <u>Duane Second: Daphne Passed: Y</u></p> <ul style="list-style-type: none"> • Stacy: director’s report- Welcome Kay Randleman, shared the finished product of the shelving in the Children’s Library • Dee: shared her updates and stats
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • None
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • None
<p>H. New Business:</p> <ul style="list-style-type: none"> • Update on Sandyville contract- just like Hartford, 18 month term contract * Marilyn and Sherry signed the contract <p>Motion to approve Sandyville contract by: <u>Scott Second: Amy Passed: Y</u></p> <ul style="list-style-type: none"> • Introduction of Privacy Policy for approval- required for accreditation <p>Motion to approve the Privacy Policy by: <u>Scott Second: Amy Passed: 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"> • Building timeline update- moved the timeline up 2 years- time to raise awareness and fund raise • Still looking for homes for the Tour of Homes
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Upcoming Events: Staff Training 2/17</p>

Teen event 2/21
Board Games and Brews 2/25
Meet Carlisle 2/27
Leap Day Party 2/29
Adult Make and Take 3/10
(plus regular scheduled events)

M. Adjournment

Adjourned at 8:02 pm

Motion to approve by: Daphne Second: Scott Passed: Y