

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

April 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 Daphne Sayers
X Fabian Hernandez
X Kay Randleman

Others Attending the Meeting:

X Stacy Goodhue
X Dee Shalon
X Beth
X Deven Markley

Called to order at 7:31 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:

<https://us04web.zoom.us/j/658059429?pwd=NnR2WWhLZTZWTGxvY3pqNVp3K1NQdz09>

Meeting ID: 658 059 429

Password: **899457**

One tap mobile

312-626-6799,,658059429# US (Chicago)

Dial by your location

312 626 6799 US (Chicago)

Meeting ID: 658 059 429

Password: **899457**

A. Disposition of Minutes

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

B. Director's Financial Report

Total money to City Hall from the library for March 2020: \$182.31

Faxes: \$16.50 Earbuds: \$0 ILL: \$ 7.00 Replacements: \$158.81 Donation: 0

C. Action on Bills:

1. Amazon.....\$441.75 (books, av & office supplies)
2. Book Farm.....\$15.95 (books)
3. Centurion Technologies.....\$64.00 (computer security software)
4. Credit Card and True Value\$145.26 (AV,cleaning supplies)
5. Cyber Solutions.....\$433.46 (IT services)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Demco.....\$239.72 (book covering supplies)
8. Fareway.....\$67.18 (program and cleaning supplies)
9. Friends of the Grimes Public Library.....\$225.00 (Adventure Pass contract)
10. Gale/Cengage Learning..... \$276.80 (large print books)
11. Indoff.....\$51.52 (paper)
12. Ingram..... \$876.52 (books)
13. Overdrive.....1,359.84 (ebooks and downloadable audio)

Total Bills..... \$4,237.00

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

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director's Report- Update on what the staff has been doing since the closure. Cleaning has stopped so extra people are not going in. Safety procedures for book returns.
- Dee: update & stats- Stats show people really need the library services during this time of Covid-19.

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Library response to Covid-19- Curbside- continue as long as the staff feel comfortable and part time workers will continue to get paid through May, and this will be visited for future decisions at the May meeting.

Motion to continue to pay for full time staff by: Amy Second: Karen Passed: Y

I. Library Vision/Planning: <ul style="list-style-type: none"> • None
J. Foundation/Building: <ul style="list-style-type: none"> • Looking for homes for the Tour of Homes in December
K. Communications: <ul style="list-style-type: none"> • None
L. Upcoming Events: <p>All Virtual events-</p> <ul style="list-style-type: none"> Book Chat- noon hour Crafternoon 1:30pm 4/10, 4/17, 4/24 Social Hour 6:30pm 4/13, 4/20, 4/27 Story time 10:30 am and 7:00 pm 4/15, 4/22, 4/29 4th and 5th grade book club 1:30pm 4/16, 4/23, 4/30 Escape Room Trivia night 6:30 pm 4/18 Chat with the YAK teens to see what do they need right now Check out the Facebook page to see even more
M. Training- reminder to watch 2 nd half of training webinar
N. Adjournment

Adjourned at 8:24 pm

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