

# CARLISLE PUBLIC LIBRARY

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 14, 2020 7:30 PM

### Board Members Present at Meeting:

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

### Others Attending the Meeting:

- X Stacy Goodhue
  - Dee Shalon
  - Beth
  - Deven Markley

Called to order at 7:32 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86481326216?pwd=cVNyU0kzVFhOeVFuaHNnRUpVeCtXQT09>

Meeting ID: 864 8132 6216

Password: 073441

One tap mobile

312-626-6799

Dial by your location

312-626-6799 US (Chicago)

Meeting ID: 864 8132 6216

Password: 073441

A. Disposition of Minutes

Motion to approve by: Kay Second: Dave Passed: Y

B. Director's Financial Report

- Total money to City Hall from the library for April 2020: \$0  
Faxes: \$0 Earbuds: \$0 ILL: \$0 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon.....\$ 415.22(books, av, program and office supplies)
  2. Credit Card and True Value .....\$ 102.17 (Zoom, cleaning supplies)
  3. Cyber Solutions.....\$433.46 (IT services)
  4. Davidson Pest Control.....\$40.00 (pest control)
  5. Des Moines Register.....\$608.48 (newspaper)
  6. Gale/Cengage Learning..... \$124.20 (large print books)
  7. Ingram..... \$750.50 (books)
  8. Library Store.....\$79.95 (book covers)
  9. Marilyn Goodhue.....\$61.86 (cleaning supplies reimbursement)
  10. Stacy Goodhue.....\$39.28 (cleaning supplies reimbursement)
- Total Bills..... \$2,655.12

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

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director's Report- looking at hiring a cleaning company when we begin to reopen, Stats-curbside and e-books, e-audio are both really increased
- Dee: on vacation

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Library re-opening- signs that we are a Grab and Go service, plexiglass is up, furniture is removed. Many larger libraries are not ready to open.
- Summer Reading plans- getting ready to begin June 1st. Subscription to app to track books/minutes.

<ul style="list-style-type: none"> <li>• . The library got a new phone system and cameras. Training next week.</li> </ul>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> <li>• Marilyn updates- still planning on Tour of Homes in December but only have one home so far.</li> </ul>
<p>K. Communications:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p>L. Upcoming Events:</p> <p style="padding-left: 40px;">Virtual events- virtual story time Wednesday's Elementary book club- Thursday's Teen book club- Thursday's</p> <p>*No in person programming for a while.</p>
<p>M. Training- reminder to watch 2<sup>nd</sup> half of training webinar</p>
<p>N. Adjournment</p>

Adjourned at 7:55 pm

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