

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

June 11, 2020 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue
X 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 and in person at the library. The meeting is open to public. To join via Zoom click below:

Topic: June Library Board

Time: Jun 11, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81671099570?pwd=U1U5djVUYkZENFcrVklISGIYRWx4dz09>

Meeting ID: 816 7109 9570

Password: 745662

Dial by your location

312 626 6799 US (Chicago)

A. Disposition of Minutes for May regular meeting and special meeting on 5/7/20

Motion to approve May 14 minutes by: Scott Second: Dave Passed: Y

Motion to approve May 7 minutes by: Fabian Second: Amy Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for May 2020: \$31.50

Faxes: \$3.50 Earbuds: \$0 ILL: \$1 Replacements: \$7.00 Donation: \$20.00

C. Action on Bills:

1. Amazon.....\$ 125.54 (books, av, programs)
2. Credit Card and True Value\$ 514.05 (Zoom, cleaning supplies, program prizes)
3. Cyber Solutions.....\$433.46 (IT services)
4. Davidson Pest Control.....\$40.00 (pest control)
5. Gale/Cengage Learning..... \$129.70 (large print books)
6. Indoff.....\$162.71 (cleaning supplies)
7. Ingram..... \$277.91 (books)
8. Jeffries Cleaning.....\$140.00 (monthly cleaning)
9. Larry's Window.....\$194.00 (window cleaning)
10. Library Store.....\$265.02 (material covering supplies)
11. Overdrive.....\$2,644.09 (ebooks and downloadable audio)

Total Bills..... \$4,926.48

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- New cleaning crew in here, Iowa League of Cities article/cover, things still moving ahead with the city and the building, Tier 3 Accreditation again!
- Dee: Stats- up some since April, fewer programs in May than April to give time to prep for summer programming

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Renewal of library board terms: Fabian, Sherry will renew, and Dave will not renew his term. We wish you the best!
- Discussion of possible Board members

<ul style="list-style-type: none"> • Summer Reading Update- sign up online (Read Squared), some problems with it but working through this. Still have the paper log available. • Library re-opening Update- Governor has allowed full capacity starting tomorrow, so we are going to increase the hours slowly but not increase the amount allowed. Plan to bring furniture back in July and hope to do some in person programming by the time school starts- depending on how things go with opening more and the number of cases if they continue to decline.
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> • None
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> • Marilyn updates- still hoping to do the Tour of Homes in December, but still need some homes. Also, planning some other fundraising ideas for the future.
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Upcoming Events:</p> <ul style="list-style-type: none"> Virtual- 6/12 Teen Clue 7pm -6/15 Brent Allen family show 10am -6/17 storytime 10:30am (every week) -6/18 storytime 7pm (every week) -6/19 4th/5th grade Break Out Box 6:30pm -6/22 Adult Trivia 7pm -6/26 Teen Clue 7pm -7/6 Bubble Show family show 10am -7/7 Book club 6:30pm
<p>M. Training: Watch first half of webinar- Doug Griffiths ‘13 Ways to Kill Your Community’ https://www.youtube.com/watch?v=5-vBeKnVnFI&feature=youtu.be</p>
<p>N. Adjournment</p>

Adjourned at 8:14 pm

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