

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

May 7, 2020 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue
X Dee Shalon
Beth
X Deven Markley

Called to order at 7:02 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:

Topic: Library Board Special Meeting
Time: May 7, 2020 07:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88515290589?pwd=bGIQckNyS2p0YjF3LzZUOTE0M1lPd09>

Meeting ID: 885 1529 0589

Password: 587599

One tap mobile

+13126266799,,88515290589#,,1#,587599# US (Chicago)

Dial by your location

312 626 6799 US (Chicago)

Meeting ID: 885 1529 0589

Password: 587599

Find your local number: <https://us02web.zoom.us/j/kdcRkdeBcZ>

A. Discussion of reopening plan for the library

- Stacy discussed the phase plan for future opening

- Discussion and concerns about opening on May 18
- The plan is good, the concerns are determining what May 18 will look like
- Discussed switching to May 26- Tuesday after Memorial Day
- Also will push back summer reading program a week
- Give Stacy, as the Director to make the decision to open or move through the phases and or dates.

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

D. Discussion of staffing moving forward

- We discussed keeping on the full time staff, but if this don't open to look at the part time staff. They may need to be furloughed if possible.

N. Adjournment

Adjourned at 7:47 pm

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