

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
January 14, 2021 7:30 PM

Meeting on Zoom. The link is here:

<https://us02web.zoom.us/j/84206661050?pwd=TFU1UGZBSUxkQUFta0M1UXQwY2oyQT09>

Meeting ID: 842 0666 1050

Passcode: 144250

Dial by your location

312-626-6799

Board Members Present at Meeting:

- X Sherry Amos
- X Marilyn Goodhue
 - Duane Johnson
 - Amy Kluver
 - Scott Mavin
- X Daphne Sayers
- X Fabian Hernandez
 - Kay Randleman
- X Jim Van Gundy

Others Attending the Meeting:

- X Stacy Goodhue
 - Beth
 - Deven Markley

Called to order at 7:41 pm

A. Disposition of Minutes for December 2020 meeting Motion to approve by: <u>Daphne</u> Second: Jim Passed: <u>Y</u>
B. Director's Financial Report Total money to City Hall from the library for December 2020: \$82.49 Faxes: \$26.50 Earbuds: \$4 ILL: \$20 Replacements: \$15.99 Donation: \$16.00 Friends Annual Total: don't have yet Foundation Annual Total: \$19,441.09
C. Action on Bills: ALA.....\$148.00 (membership renewal)

Amazon.....	\$559.41 (books, DVDs, programs, office supplies)
Book Farm.....	\$775.13 (books)
Credit Card	\$419.99 (ILA memberships, magazine subscription)
Cyber Solutions.....	\$508.46 (IT services)
Davidson Pest Control.....	\$40.00 (pest control)
Gale/Cengage Learning.....	\$103.46 (books)
Ingam.....	\$609.07 (books)
Library Store.....	\$170.18 (covering supplies)
Jeffries Cleaning.....	\$900.00 (cleaning and carpet cleaning)
Micromarketing.....	\$142.96 (audio books. DVD, and books)
Traf-Sys.....	1,535.00 (door tracker system)
Total Bills.....	\$5,911.66
Motion to approve by: <u>Jim</u> <u>Second: Fabian</u> <u>Passed: Y</u>	

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director’s Report- Kathy finished end of December and hired Ashley H. from Norwalk.
Stats- present new statistics format

F. Committee Reports:

- None

G. Unfinished Business:

- Updates to Bylaws regarding change in Vice President duties

Motion to approve Bylaws with Vice President duties by: Jim Second: Daphne Passed: Y

H. New Business:

- None

I. Library Vision/Planning:

- None

J. Foundation/Building:

- Secret Garden Tour in June- looking for gardens for the tour

K. Communications:

- None

L. Upcoming Events:

- Budget meeting with council 1/16
- Family Storytime: Mondays at 6:30pm
- Storytime: Wednesdays at 10:30am
- Trivia: 1/30 7pm
- Book Club 2/1 6:30 pm

-Feb. 20 at 9:00 is the library meeting and City Council

M. Adjournment

Adjourned at 8:06 pm

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