

# 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

March 11, 2021 7:30 PM

### AGENDA

Participants may join via Zoom or in person.

Join via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/73515148351?pwd=bDVPUklQNVY0OVVVN1ZJbkkevDIwUT09>

Dial by your location

312 626 6799 US (Chicago)

Meeting ID: 735 1514 8351

Passcode: 150711

A. Disposition of Minutes for February 2021

B. Director's Financial Report

- Total money to City Hall from the library for February 2021: \$89.50  
Faxes: \$25 Earbuds: \$2 ILL: \$24 Replacements: \$38.50 Donation: \$0

C. Action on Bills:

1. Amazon (library).....\$232.39 (books, AV, office and program supplies)
2. Carlisle Area Chamber.....\$20.00 (Chamber Bucks-prize)
3. Center Point.....\$27.71 (books)
4. Credit Card .....\$614.78 (books, cleaning supplies, training lunch)
5. Cyber Solutions.....\$2,816.46 (IT, web services and new laptops)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Fareway.....\$35.46 (paper towels)
8. Gale/Cengage Learning.....\$611.92 (books)
9. Indoff.....\$54.13 (office supplies)
10. Ingram.....\$1072.96 (books)
11. Jeffries Cleaning.....\$375.00 (cleaning)

- 12. Library Store.....\$147.99 (book covers)
- 13. Micromarketing.....\$27.24 (books)
- 14. Overdrive.....\$867.24 (ebooks and audio)

Total Bills..... \$6,943.28

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report:

Stacy vacation 3/12 (leaving early)-3/22 (Monday off due to my Saturday on 3/27)

Vaccine Clinics

Stats

F. Committee Reports:

None

G. Unfinished Business:

None

H. New Business:

Recommended Wage Increase for staff

Review recommended changes to Equipment Policy

Review of Trustee Training: <https://www.youtube.com/watch?v=Xog5t2NoKwU>

Iowa Library Association's stance on Dr. Seuss books

I. Library Vision/Planning:

Review of joint meeting in February

J. Foundation/Building:

Secret Garden

K. Communications:

L. Training or Other info:

**Beth, Rose, Stacy and Ashley (for a few hours) 'Big Talk from Small Libraries**

'I See a Library! Creating Equal Access for Vision Impaired Patrons'

'School Library Lessons for the Public Library World'

‘Grant Writing, Templates to Succeed’

‘The Lone Librarian, Programming Creations and Cultivating Connections’

‘Rethinking Community Programming’

‘We Might Be Small, but We Are Mighty’

**Stacy: January**

ALA Midwinter: Core Top Technology Trends

Reopening Archives, Libraries, and Museums

Equity- Based Library Policies Workshop

An Empathy Driven Response to Covid Related Behavior

M. Upcoming Events:

Family Storytime: Mondays at 6:30pm

Storytime: Wednesdays at 10:30am

Magic Workshop 3/19 3pm

Animal Club starts 3/9 4pm

Teen Dungeons and Dragons 6pm

Tween Dungeons and Dragons 6pm

YAC 4/1 6:30 pm

Book Club 4/6 6:30 pm

N. Adjournment