

# 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

Participants may join via Zoom or in person.

Join via Zoom:

<https://us02web.zoom.us/j/73515148351?pwd=bDVPUklQNVY0OVVVNlZJbkvcDIwUT09>

Dial by your location

312 626 6799 US (Chicago)

Meeting ID: 735 1514 8351

Passcode: 150711

### Board Members Present at Meeting:

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

### Others Attending the Meeting:

- X Stacy Goodhue
- Beth
- Deven Markley

Called to order at 7:31 pm

A. Disposition of Minutes for February 2021 meeting Motion to approve by: <u>Kay Second: Scott Passed: Y</u>
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: Amazon (library).....\$232.39 (books, AV, office and program supplies) Carlisle Area Chamber.....\$20.00 (Chamber Bucks-prize) Center Point.....\$27.71 (books) Credit Card .....\$614.78 (books, cleaning supplies, training lunch)

Cyber Solutions.....	\$2,816.46 (IT, web services and new laptops)
Davidson Pest Control.....	\$40.00 (pest control)
Fareway.....	\$35.46 (paper towels)
Gale/Cengage Learning.....	\$611.92 (books)
Indoff.....	\$54.13 (office supplies)
Ingram.....	\$1072.96 (books)
Jeffries Cleaning.....	\$375.00 (cleaning)
Library Store.....	\$147.99 (book covers)
Micromarketing.....	\$27.24 (books)
Overdrive.....	\$867.24 (ebooks and audio)
Total Bills.....	\$6,943.28

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

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 drive through Clinics- getting positive feedback and others want to learn from our library
- Daycare opening next door
- Stats- physical resources up from electronic this month

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Recommended Wage Increase for staff member

Motion to approve staff by \$.25 now, and then reevaluate in 6 months by: Scott Second: Kay Passed: Y

- Review recommended changes to Equipment Policy

Motion to approve the revision to the policy by: Duane Second: Jim Passed: Y

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

<p>We had quite a few take aways from this training. Telling <u>Stories that Stick</u> and social media outlets are things we will want to remember in the future.</p> <ul style="list-style-type: none"> <li>• Iowa Library Association’s stance on Dr. Seuss books- 6 books are being questioned, our library owns 4 of them. Invite each to take time to review the books.</li> </ul>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> <li>• Review of joint meeting in February</li> <li>• After Spring Break we will have a joint meeting with the 3 Boards to form a new committee</li> </ul>
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> <li>• Secret Gardens</li> <li>• Christmas greenery fundraiser</li> <li>• Angel bins- for gently wore athletic shoes</li> </ul>
<p>K. Communications:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p>L. Upcoming Events:</p> <ul style="list-style-type: none"> <li>• <b>Beth, Rose, Stacy and Ashley (for a few hours) ‘Big Talk from Small Libraries</b>  ‘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’</li> <li>• <b>Stacy: January</b>  ALA Midwinter: Core Top Technology Trends  Reopening Archives, Libraries, and Museums  Equity- Based Library Policies Workshop  An Empathy Driven Response to Covid Related Behavior</li> </ul>
<p>M. Upcoming Events:</p> <ul style="list-style-type: none"> <li>• Family Storytime: Mondays at 6:30pm</li> <li>• Storytime: Wednesdays at 10:30am</li> <li>• Magic Workshop 3/19 3pm</li> <li>• Animal Club starts 3/9 4pm</li> <li>• Teen Dungeons and Dragons 6pm</li> <li>• Tween Dungeons and Dragons 6pm</li> <li>• YAC 4/1 6:30 pm</li> <li>• Book Club 4/6 6:30 pm</li> </ul>
<p>N. Adjournment</p>

Adjourned at 8:50 pm

Motion to approve by: \_\_\_\_\_ Second: \_\_\_\_\_ Passed: Y