

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

April 8, 2021 7:30 PM

Board Members Present at Meeting:

- X Sherry Amos
- X Marilyn Goodhue
- X Duane Johnson
- X Amy Kluver
Scott Mavin
- X 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 7:28 pm

A. Disposition of Minutes for March 2021 meeting Motion to approve by: <u>Duane Second: Jim Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for March 2021: \$89.50 Faxes: \$25 Earbuds: \$2 ILL: \$24 Replacements: \$38.50 Donation: \$0
C. Action on Bills: D. Amazon (library).....\$449.81 (books, AV, office and program supplies) E. Credit Card\$448.78 (books, program supplies, business cards) F. Cyber Solutions.....\$698.41 (IT, web services and monitor) G. Davidson Pest Control.....\$40.00 (pest control) H. Demco.....\$65.01 (book covers and labels) I. Fareway.....\$82.63 (cleaning and program supplies) J. Friends of the Grimes PL.....\$225.00 (Adventure Pass) K. Gale/Cengage Learning.....\$102.71 (books) L. Ingram.....\$825.97 (books)

- M. Jeffries Cleaning.....\$375.00 (cleaning)
- N. Larry's Window Service.....\$25.00 (window cleaning)
- O. Micromarketing.....\$122.34 (audio books, DVD's)

Total Bills..... \$3,460.66

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

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director's Report: Website has been updated- so check it out, working on hiring the intern. Friends are accepting book donations this Saturday. Then the book sale is the following weekend. Looking for a place to store the books. Getting ready for summer reading planning, with some events in person. Virtual will be an option. Hot spots are returned, but missing SIM cards.
- Stats- It is hard to compare the data to last year. Good thing is that trends are moving upwards, or more back to normal.

F. Committee Reports:

- None

G. Unfinished Business:

- Decision on removal of Dr. Seuss books in question

Motion to remove If I Ran the Zoo by Dr. Seuss from the library shelves by: Duane Second: Amy Passed: Y

H. New Business:

- Sign contract for Ackworth library service

Motion to accept the contract for Library Services with Ackworth by: Daphne Second: Kay Passed: Y

- Discussion and possible approval of new Collection Development Policy & new form

Motion to approve the Collection Development Policy by: Duane Second: Daphne Passed: Y

- Discussion and possible deletion of Weeding Policy and the Materials collection policy due to the new Collection Development Policy above.

Motion to approve the deletion of the Weeding Policy by: Duane Second: Daphne Passed: Y

I. Library Vision/Planning: <ul style="list-style-type: none"> • None
J. Foundation/Building: <ul style="list-style-type: none"> • Angel Bins • Joint Meeting with other boards- April 18. • Hoping to have the Tour of Homes at Christmas time
K. Communications: <ul style="list-style-type: none"> • Representative Boden's newsletter spoke about the Carlisle Library after her tour
L. Upcoming Events: <ul style="list-style-type: none"> • Beth and Rose- Readsquared webinar • Rose- Middle School Magic collection development webinar
M. Upcoming Events: <p>Family Storytime: Mondays at 6:30pm Storytime: Wednesdays at 10:30am Animal Club: 4/13 and 4/27 4pm BOOK SALE: Community Building 04/16-17 Tween Dungeons and Dragons 6pm: 04/8 BOOK SALE: Community Building 04/16-17 Book Club 5/4 6:30 pm YAC 5/6 6:30 pm</p>
N. Adjournment

Adjourned at 8:17 pm

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