

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

June 10, 2021 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
Beth
Deven Markley

Called to order at 7:43 pm

A. Disposition of Minutes for May 2021 meeting Motion to approve by: <u>Duane Second: Daphne Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for May 2021: \$101.99 Faxes: \$44 Earbuds: \$1 ILL: \$5 Replacements: \$51.99 Donation: \$0
C. Action on Bills: <ol style="list-style-type: none">1. Amazon\$440.38 (books, programs, AV, equip)2. Credit Card/True Value.....\$113.54 (cleaning supplies)3. Cyber Solutions.....\$558.41 (IT service and website)4. Davidson Pest Control.....\$40.00 (pest control)5. Fareway.....\$67.04 (programs and cleaning supplies)6. Indoff.....\$37.99 (paper)7. Ingram.....\$852.48 (books)8. Jeffries Cleaning.....\$375.00 (cleaning)9. Larry's Window Service.....\$50.00 (window cleaning)10. Library Store.....\$308.56 (book covers)11. Micromarketing.....\$99.37 (books)

<p>12. Overdrive.....\$6017.12 (ebooks)</p> <p>13. Roberts.....\$90.65 (air conditioner check)</p> <p>Total Bills..... \$9050.54</p> <p>Motion to approve by: <u>Scott Second: Daphne Passed: Y</u></p>
<p>D. Public Presentation to/or Discussion with the Board</p> <ul style="list-style-type: none"> • None
<p>E. Progress & service reports</p> <ul style="list-style-type: none"> • Stacy: Director’s Report: Do well with budget so purchasing a nicer plexiglass system for the circulation desk, and using the rest for our wish lists of ebooks • Stats- High sign up and attendance for summer reading programs
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • None
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • None
<p>H. New Business:</p> <ul style="list-style-type: none"> • Renewal of library board terms- Amy, Duane and Kay have all agreed to another term. <p>Motion to approve by: <u>Daphne Second: Fabian Passed: Y</u></p>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> • Observations from new city hall building project
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> • Secret Garden- June 19, tickets are \$20 • Angel Bins- athletic shoe bins, need to collect 700 pairs
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Upcoming Events:</p> <ul style="list-style-type: none"> • Many activities so please see the flyer for summer programming
<p>M. Adjournment</p>

Adjourned at 7: 57 pm

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