

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

May 13, 2021 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
 - Beth
 - Deven Markley

Called to order at 7:32 pm

A. Disposition of Minutes for April 2021 meeting Motion to approve by: <u>Jim Second: Duane Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for April 2021: \$120.09 Faxes: \$80 Earbuds: \$0 ILL: \$31 Replacements: \$ 9.09 Donation: \$0
C. Action on Bills: Amazon (library).....\$198.04 (books, programs, AV, equip) Carlisle Area Chamber.....\$200.00 (Chamber Bucks-prize) Credit Card/True Value.....\$31.25 (cleaning supplies) Cyber Solutions.....\$558.41 (IT service and website) Davidson Pest Control.....\$40.00 (pest control) Fareway.....\$29.69 (programs and cleaning supplies) Ingram.....\$1181.30 (books) Jeffries Cleaning.....\$375.00 (cleaning) Library Store..... \$89.83 (book covers) Micromarketing.....\$260.10 (books) Penworthy.....\$207.52 (books)

<p>Popular Subscription.....\$494.45 (magazines)</p> <p>Total Bills..... \$3665.59</p> <p>Motion to approve by: <u>Kay Second: Jim 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: Hired 2 summer interns, Kendra resigned today because she is moving to Cedar Falls. Grant for the paint- so outside of the library is painted a fresh new color. Kreative Koatings donated the labor and some extra paint that was needed. Another grant to get removable plexiglass and ebooks for \$5000. Duane was able to get the Carlisle Storage to donate a unit for a year. • Stats- hard to compare to last April because the library was only open for 4 days in April 2020. Summer programming will start June 1st with in person 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"> • Bridges Renewal <p>Motion to approve to give Stacey the decision to make regarding renewing Bridges depending on the new total by: <u>Kay Second: Duane Passed: Y</u></p> <ul style="list-style-type: none"> • Interlibrary Loan Policy updates- delete red and change the blue sections. <p>Motion to approve the updates proposed by: <u>Jim Second: Kay Passed: Y</u></p>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> • None
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> • Secret Garden- June 19- 4 area homes, and a few set up for next year. • Angel bins for tennis shoes • Tour of Homes- hope to have this Christmas season
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Upcoming Events:</p>

- Stacy- Smart Spaces are Community Places
- Ashley- We're All Tech Librarians
Introduction to Public Services- 4 parts
- Rose- Introduction to Public Services – 4 parts
Foundations of Public Libraries- 5 parts
Library Law- 2 parts
We're All Tech Librarians- 2 parts
Pop Youth Services Live
Summer Programming Roundtables
New Youth Services Roundtables

M. Upcoming Events:

- D&D 5/18
- D&D 5/20
- Animal Club 5/25
- Summer Reading Starts 6/1 with in person**
- Bookclub 6/1
- Storytime 6/2
- Teen Game Night 6/2
- Family Night 6/3
- Craft Time 6/4
- Musician Duke Otherwise 6/7
- Adult Game Night 6/8
- Teen Game Night 6/9
- Family Night 6/10

N. Adjournment

Adjourned at 8:18 pm

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