

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

July 8, 2021 7:30 PM

Board Members Present at Meeting:

- X Sherry Amos
- X Marilyn Goodhue
 - Duane Johnson
 - Amy Kluver
- X 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 7:33 pm

A. Disposition of Minutes for June 2021 meeting Motion to approve by: <u>Scott Second: Jim Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for June 2021: \$101.99 Faxes: \$44 Earbuds: \$1 ILL: \$5 Replacements: \$51.99 Donation: \$0
C. Action on Bills: 1. Amazon\$436.45 (books, programs, office supplies) 2. Blank Park Zoo.....\$250.00 (Adventure Pass) 3. Credit Card/True Value.....\$7.99 (replacement key) 4. Cyber Solutions.....\$558.41 (IT service and website) 5. Davidson Pest Control.....\$40.00 (pest control) 6. Fareway.....\$154.35 (programs and cleaning supplies) 7. Gale Cengage.....\$1,242.80 (books) 8. Indoff.....\$37.99 (paper) 9. Ingram.....\$765.16 (books) 10. iRead.....\$15.55 (Summer Reading T-Shirt)

<p>11. Jeffries Cleaning.....\$375.00 (cleaning)</p> <p>12. Library Furniture International.....\$995.00 (plexi-glass)</p> <p>13. Library Store.....\$124.23(material processing)</p> <p>14. Micromarketing.....\$216.01 (DVD's and audio books)</p> <p>15. Overdrive.....\$4,004.62 (ebooks and downloadable audio)</p> <p>16. Penworthy.....\$125.73 (books)</p> <p>Total Bills..... \$9,349.30</p> <p>Motion to approve by: <u>Scott Second: Kay 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: Warren County Grant for the Story Walk, 2 openings • Stats- Stats are comparative to 2019, with most stats up
<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"> • Dress Code Policy <p>Motion to approve the City Dress Code Policy to replace the past library one by: <u>Jim Second: Scott Passed: Y</u></p> <ul style="list-style-type: none"> • Paid Meals Policy <p>Motion to approve the Paid Meals Policy with changes by: <u>Kay Second: Jim 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 recap- 61 tickets sold • Angel Bins still going on
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Training or Other info:</p>

<p>Rose: Presenter @ Pop YS Webinar- May 20, 2021 Virtual Conference: SLJ Day of Dialog- May 20, 2021</p> <p>Staff Endorsement Classes Completed:</p> <ul style="list-style-type: none"> • Foundations of Public Libraries Discussion • Foundations of Public Libraries- The Library Team & Support Organizations • Foundations of Public Libraries- Principles of Intellectual Freedom • Foundations of Public Libraries- Libraries as Place • Foundations of Public Libraries- Principles of a Noble Profession • Library Law: Common Q&A • Library Law- Serving Families • Library Law- Open Meetings, Open Records • Library Law- Overview 	<ul style="list-style-type: none"> • We're All Tech Librarians- Technology in Your Library • We're All Tech Librarians- Digital Literacy • Introduction to Public Services- Telling the Library Story • Introduction to Public Services- Library Programming • Introduction to Public Services- Customer Service • Introduction to Public Services- Knowing Your Community <p>Youth Services Endorsement Classes Completed:</p> <ul style="list-style-type: none"> • Serving Ages 12-18 • Serving Ages 7-12 • Serving Ages 0-6 • Programming • Collection Development • Outreach
<p>M. Upcoming Events:</p> <ul style="list-style-type: none"> • See calendar handed out at last meeting 	
<p>N. Adjournment</p>	

Adjourned at 8:01 pm

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