

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

August 12, 2021 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
 - Beth
 - Deven Markley

Called to order at 7:29 pm

A. Disposition of Minutes for July 2021 meeting Motion to approve by: <u>Scott Second: Daphne Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for July 2021: 112.48 Faxes: \$93.50 Earbuds: \$2 Replacements: \$16.98 Donation: \$0
C. Action on Bills: 1. Amazon\$208.42 (books, programs, office supplies) 2. Credit Card/True Value.....\$202.33 (lightbulbs and Zoom subscription) 3. Cyber Solutions.....\$552.86 (IT service) 4. Davidson Pest Control.....\$45.00 (pest control) 5. Ebsco.....\$262.50 (collection development website) 6. Fareway.....\$63.52 (programs and cleaning supplies) 7. Ingram.....\$828.58 (books) 8. Jeffries Cleaning.....\$410.00 (cleaning)

- 9. Larry's Window Cleaning.....\$50.00 (window cleaning)
- 10. Library Store.....\$114.44 (book covers)
- 11. Linda McCann.....\$95 (speaking fee and book)
- 12. Micromarketing.....\$48 (books)

Total Bills..... \$2,880.65

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

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director's Report: Hiring update
- Stats- stats look good for July

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Wage recommendation- move Beth to \$18 hourly and Luke to \$11 hourly for increases.

Motion to approve the increases and reassign the funds by: Kay Second: Daphne Passed: Y

- On the subject of budget Scott asked that we look at collect review feedback from the Board in July and prepare the annual review to August for Stacey.

Motion to approve moving Stacey's annual review to August by: Scott Second: Fabian Passed: Y

- Annual Stats
- Summer Reading Stats
- Tree removal quote

Motion to approve the quote for removal of the tree behind the library by: Daphne Second: Scott Passed: Y

I. Library Vision/Planning:

- None

J. Foundation/Building:

- No Greenery sales, but will continue with the Tour of Homes
- Secret Garden recap- 61 tickets sold
- Angel Bins still going on
- April ideas for the 50th Celebration

K. Communications:

- None

L. Training or Other info:
M. Upcoming Events: <ul style="list-style-type: none">•
N. Adjournment

Adjourned at 8:33 pm

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