

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

October 14, 2021 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
 Deven Markley

Called to order at 7:32 pm

A. Disposition of Minutes for September 2021 meeting Motion to approve by: <u>Duane</u> Second: <u>Fabian</u> Passed: <u>Y</u>
B. Director's Financial Report Total money to City Hall from the library for September 2021: \$99.45 Faxes: \$48 Earbuds: \$2 Replacements: \$33.98 Donation: \$15.47
C. Action on Bills: 1. Adam's Tree Service.....\$1300.00 (tree removal) 2. Amazon\$433.52 (books, programs, office supplies) 3. Beth Reimbursement.....\$7.00 (conference parking) 4. Center Point.....\$575.28 (books) 5. Credit Card/True Value.....\$658.09 (DVD's, program supplies, office supplies) 6. Cyber Solutions.....\$583.41 (IT service) 7. Davidson Pest Control.....\$45.00 (pest control) 8. Des Moines Register.....\$380.08 (newspaper) 9. Fareway.....\$39.83 (program supplies) 10. Holly Reimbursement.....\$29.96 (conference mileage and parking) 11. Ingram.....\$881.85 (books)

<p>12. Jeffries Cleaning.....\$410.00 (cleaning)</p> <p>13. Larry’s Window Cleaning.....\$50.00 (window cleaning)</p> <p>14. The Library Store.....\$386.22 (book covers)</p> <p>15. MicroMarketing.....\$134.92 (audio books, DVD, books)</p> <p>16. Niche Academy.....\$250.00 (database training)</p> <p>17. Penworthy.....\$127.37 (books)</p> <p>18. Roberts Heating and Cooling.....\$668.75 (AC/Furnace Repair)</p> <p>19. Stacy Reimbursement.....\$61.32 (conference mileage and parking)</p> <p>Total Bills..... \$7022.60</p> <p>Motion to approve by: <u>Kay Second: Amy 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: Shared her ILA award for her year as the President, Book Sale Oct. 22/23, Next meeting is Nov. 11 but <p>Motion to move the next meeting on Nov. 11 to 6:00 pm by: <u>Duane Second: Amy Passed: Y</u></p> <ul style="list-style-type: none"> • Stats- Circulation is up
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • None
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • Discuss Assigned Training https://www.youtube.com/watch?v=E-Wrke4iRMI&t=2s • Iowa Library Trustee’s Handbook, and the requirements in the handbook • The Trustee’s discussed the training during the meeting.
<p>H. New Business:</p> <ul style="list-style-type: none"> • Assign 3 board members to budget committee- Scott, Duane, Jim <p>Motion to accept the 3 volunteers for the budget committee by: <u>Amy Second: Fabian 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"> • Tour of Homes is happening this December • Chamber Dinner on Jan. 29- Marilyn and Stacy are the keynote speakers, slogan is Turning the Page, at Summerset Winery
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Training or Other info:</p> <p>Stacy- ILA Conference</p>

Holly- ILA Conference (1 day)	
Beth- ILA Conference (1 day)	
M. Upcoming Events:	
Wednesdays	Storytime
Wednesdays	Early Out Activities
Wednesdays	D&D (Community Building)
10/19	Knit Night
10/22-23	Book Sale (American Legion)
10/23	Spooky Room/Pumpkinfest
10/23	Trunk or Treat (Kathy Spratt)
10/26	Adult Breakout Box
10/28	Kombucha 101
11/2	Book Club
11/9	Make & Take
N. Adjournment	

Adjourned at 8:15 pm

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