

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

September 9, 2021 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue
Deven Markley

Called to order at 7:31 pm

A. Disposition of Minutes for August 2021 meeting Motion to approve by: <u>Daphne Second: Fabian Passed: Y</u>	
B. Director's Financial Report Total money to City Hall from the library for August 2021: 109.88 Faxes: \$38 Earbuds: \$4 Replacements: \$43.88 Donation: \$24	
C. Action on Bills:	
Amazon	\$281.52 (books, programs, office supplies)
Biblionix.....	\$2,149.00 (circulation system)
Credit Card/True Value.....	\$516.47 (DVD's, program supplies, office supplies)
Cyber Solutions.....	\$583.41 (IT service)
Davidson Pest Control.....	\$45.00 (pest control)
Ingram.....	\$835.62 (books)
Indoff.....	\$577.80 (supply cabinet)
Jeffries Cleaning.....	\$410.00 (cleaning)
Overdrive.....	\$997.68 (ebook platform fee)
Penworthy.....	\$328.24 (books)
Stacy Reimbursement.....	\$40.00 (SRP awards)

Total Bills..... \$6714.74

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

D. Public Presentation to/or Discussion with the Board

- None

E. Progress & service reports

- Stacy: Director's Report: Scott asked us for our feedback for Stacy's evaluation, so he can finalize for next month. The Story Walk has been delivered and it is being prepped to be installed by the new library location.
- Stats- look great for this month. Up in all areas but two this month.

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Review of Patron Behavior Policy- recommend no changes at this time.
Motion to approve by: Amy Second: Daphne Passed: Y
- New contract for Hartford- 2 year contract
Motion to approve by: Duane Second: Daphne Passed: Y
- New contract for Ackworth- 1 year contract
Motion to approve by: Daphne Second: Duane Passed: Y

I. Library Vision/Planning:

- None

J. Foundation/Building:

- The Foundation has decided we need to start planning for the upcoming year. Will share more in October.

K. Communications:

- None

L. Training or Other info:

- Stacy- Building Better Adult Library Collections- Nonfiction (1hour), Romance (1hour)

M. Upcoming Events:

- Storytime (Wed)
- Early Out Activities (Wed)
- Adult Make and Take (9/14)

- Knit Night (9/21)
- MarioKart Competition (9/25)
- Dry Needling Workshop (9/28)
- Bookclub (10/5)
- Linda McCann (10/7)
- SmashBros Tournament (4th/5th grade 10/9)

N. Adjournment

Adjourned at 7:56 pm

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