

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

December 9, 2021 6:00 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
 Deven Markley

Called to order at 7:29 pm

A. Disposition of Minutes for November 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 November 2021: \$98.91 Faxes: \$28 Earbuds: \$1 Replacements: \$69.91 Donation: \$0
C. Action on Bills: Amazon\$335.58 (books, programs, AV) Bound to Stay Bound.....\$200.78 (books) Credit Card/True Value.....\$214.67 (program supplies, books) Cyber Solutions.....\$583.41 (IT service) Davidson Pest Control.....\$45.00 (pest control) Farway.....\$81.97 (programs and cleaning supplies) Indoff.....\$39.06 (paper) Ingram.....\$651.26 (books) Jeffries Cleaning.....\$410.00 (cleaning) MicroMarketing..... \$187.16 (audio books, DVD, books) Penworthy.....\$104.80 (books) Rainbow Book Company.....\$171.00 (books)

<p>USPS.....\$102.00 (P.O. Box)</p> <p>Total Bills..... \$3126.69</p> <p>Motion to approve by: <u>Kay Second: Scott 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: Trending up, Teens want to do a mural, looking for a training day, Chamber Dinner- featured speakers. • Stats- Stacy shared the stats and events from November.
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • None
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • Display Case Policy- changes in red and blue. <p>Motion to approve by: <u>Scott Second: Kay Passed: Y</u></p>
<p>H. New Business:</p> <ul style="list-style-type: none"> • Officer Election: President- nomination for Scott Mavin Vice-President- nomination for Duane Johnson Secretary-nomination for Marilyn Goodhue <p>Motion to approve by: <u>Daphne Second: Scott Passed: Y</u></p> <ul style="list-style-type: none"> • Collection Development Policy- we all reviewed the policy to be sure we knowledgeable of the library policy. Recommended no changes to the policy. <p>Motion to approve by: <u>Scott Second: Daphne 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 update- large turnout this year- roughly 125 tickets sold
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Training or Other info:</p> <ul style="list-style-type: none"> • None
<p>M. Upcoming Events:</p>

Storytime every Wednesday at 10:30pm

Storytime at Sprouts Mondays and Tuesdays

Teen Movie: 12/11 7pm

Adult Make and Take 12/14 6:30pm make your own hot cocoa or brownie mix

Knit Night 12/21 6:30pm

Book Club ¼ 6:30 pm

N. Adjournment

Adjourned at 7:58 pm

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