

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 10, 2022 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue Beth Schaefer Drew Merrifield Deven Markley _____

Called to order at 7 : 30

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Fabian Second Jim Passed: Y or N

B. Director's Financial Report

- Total money to City Hall from the library for January: \$55.99
for faxes: \$45 earbuds: \$1 replacements: \$9.99 donations: \$0

C. Action on Bills:

1. Amazon\$386.48 (books, programs, AV)
2. Bookmarks.....\$34.95 (professional magazine)
3. Credit Card/True Value.....\$52.41 (soap, toilet repair, batteries)
4. Cyber Solutions.....\$583.41 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Holly Olson.....\$29.34 (mileage)
7. Ingram.....\$835.49 (books)
8. Jeffries Cleaning.....\$410.00 (cleaning)
9. Penworthy.....\$124.68 (books)

Total Bills..... \$2501.76

Motion to approve by Jim Second Fabian Passed: Y or N

D. Public Presentation to/or Discussion with the Board
None

E. Progress & service reports

Stacy: Director's reports

Library closed 2/11. Staff visiting Polk City, Bondurant, touring Ankeny

Stats:

F. Committee Reports

Budget Committee updates: city received the budget well. Salaries is now an issue that the full council is supposedly taking up. Will be continuing to work with Deven and council on this issue as it relates to library.

G. Unfinished Business

Recap of Chamber Dinner. Went well. Unsure of any specific donation amounts to the library as a result of the dinner.

H. New Business

None

I. Library Vision/Planning:

50th Anniversary – began discussion of doing an open house on April 9. Several members of the board offered to help in various roles.

J. Foundation/Building:

None

K. Communications

None

L. Training or other info:

Library closed for training Friday 2/11

M. Upcoming Events:

Story time plus Sprouts story times

Early out activities

Book club

Adult Make & Take

YAC

N. **Adjourned at** 8 : 30pm

Motion to approve by Jim Second AMy Passed: Y