

# 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

January 13, 2022      7:30 PM

### Board Members Present at Meeting:

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

### Others Attending the Meeting:

X Stacy Goodhue  
Deven Markley

Called to order at 7: pm

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| A. Disposition of Minutes for December 2021 meeting<br>Motion to approve by: Jim <u>Second: Duane Passed: Y</u>  |
| B. Director's Financial Report<br>Total money to City Hall from the library for December 2021: \$61.95<br>Faxes: \$26 Earbuds: \$2 Replacements: \$33.95 Donation: \$0   |
| C. Action on Bills:<br>ALA Membership.....\$150 (dues)<br>Amazon .....\$ 486.36 (books, programs, AV)<br>Credit Card/True Value.....\$168.29 (program supplies, membership dues, office supplies)<br>Cyber Solutions.....\$3334.41 (IT service and laptops)<br>Davidson Pest Control.....\$45.00 (pest control)<br>Fareway.....\$91.12 (programs and cleaning supplies)<br>Indoff.....\$115.56 (rolling stool)<br>Ingram.....\$663.70 (books)<br>Jeffries Cleaning.....\$410.00 (cleaning)<br>Larry's Window Service.....\$55.00 (Window cleaning)<br>MicroMarketing..... \$97.73 (audio books, DVD) |

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| Overdrive.....\$477.95 (ebooks and eaudio)  |
| Roberts.....\$160.50 (plumber)  |
| Total Bills..... \$6255.62  |
| Motion to approve by: Duane <u>Second: Jim Passed: Y</u>  |
| D. Public Presentation to/or Discussion with the Board <ul style="list-style-type: none"> <li>• None</li> </ul>   |
| E. Progress & service reports <ul style="list-style-type: none"> <li>• Stacy: Director's Report:</li> <li>• Stats- Stacy shared the stats and events from December.</li> </ul>  |
| F. Committee Reports: <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| F. Unfinished Business: <ul style="list-style-type: none"> <li>• Chamber Dinner FAQ's</li> </ul>  |
| H. New Business: <ul style="list-style-type: none"> <li>• Set dates of library closure: Memorial Day 5/30, Independence Day 7/4, Labor Day 9/5, Thanksgiving 11/24-26, Christmas 12/24-26, New Year's 1/2/23, Training Day 2/11.</li> <li>• Motion to approve by: Amy, Second Jim, Y</li> </ul> |
| I. Library Vision/Planning: <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| J. Foundation/Building: <ul style="list-style-type: none"> <li>• Chamber Dinner</li> </ul>  |
| K. Communications: <ul style="list-style-type: none"> <li>• None</li> </ul>   |
| L. Training or Other info: <ul style="list-style-type: none"> <li>• None</li> </ul>   |
| M. Upcoming Events: <ul style="list-style-type: none"> <li>Teen Craft 1/20</li> <li>Chamber Legislative Breakfast 1/22</li> <li>Arthritis &amp; Joint Health with 21<sup>st</sup> Century Rehab 1/29</li> <li>Bookclub 2/1</li> <li>Make and Take 2/8</li> </ul>                                |
| N. Adjournment.   |

Adjourned at 8:01 pm  
Motion to approve by: Amy Second: Fabian Passed: Y