

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

May 11, 2022 7:30 PM

Board Members Present at Meeting:

- X Sherry Amos
- Marilyn Goodhue
- X Duane Johnson
- X Amy Kluver
- X 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 7:31 pm

A. Disposition of Minutes for April 2022 meeting	
Motion to approve by: <u>Duane Second: Kay Passed: Y</u>	
B. Director's Financial Report	
Total money to City Hall from the library for April 2022: \$69.45 Faxes: \$44.50	
Earbuds: \$3 Replacements: \$19.95 Donation: \$2	
C. Action on Bills:	
1. Amazon	\$669.03 (books, programs, AV, office supplies)
2. Book Farm.....	\$625.01 (books)
3. Credit Card/True Value.....	\$181.80 (keurig, coffee supplies)
4. Cyber Solutions.....	\$583.41 (IT service)
5. Davidson Pest Control.....	\$45.00 (pest control)
6. Fareway.....	\$9.99 (program snacks)
7. Ingram.....	\$871.13 (books)
8. Jeffries Cleaning.....	\$410.00 (cleaning)
9. Popular Subscription Service.....	\$504.94 (magazines)
10. Roberts.....	\$90.65 (AC check)
Total Bills.....	\$3990.96
Motion to approve by: <u>Duane Second: Jim Passed: Y</u>	

D. Public Presentation to/or Discussion with the Board <ul style="list-style-type: none"> • None
E. Progress & service reports <ul style="list-style-type: none"> • Stacy: Director's Report: Shared staff updates, possible new hot spots, ordering some additional ebooks and other items for end of year budget • Stats- Stacy shared the stats and events from April
F. Committee Reports: <ul style="list-style-type: none"> • None
F. Unfinished Business: <ul style="list-style-type: none"> • Summer Reading update- Kick off May 31st • Outside Lights
H. New Business: <ul style="list-style-type: none"> • None
I. Library Vision/Planning: <ul style="list-style-type: none"> • None
J. Foundation/Building: <ul style="list-style-type: none"> • Updates- no Garden Tour this summer
K. Communications: <ul style="list-style-type: none"> • None
L. Training or Other info: <ul style="list-style-type: none"> • https://www.youtube.com/watch?v=fNSE-PtXMEo&list=PLmzb0ewrKaaRQ6Le9QATPYIYWJ64S8Vu- • We discussed the training and what take aways we got from the training.
M. Upcoming Events: <ul style="list-style-type: none"> Medicare Basics 6:30pm 5/17 Summer Reading Kickoff 5-8pm 5/31 Teen Game Night 6pm Wednesdays Book Club 6:30pm 6/7 Family Storytime: Fire Department 6:30 pm 6/9
N. Adjournment

Adjourned at 8:11 pm

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