

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 09, 2022 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue Nancy Webb Drew Merrifield Deven Markley _____

Called to order at 7:31

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Jim Van Gundy Second Amy Kluver Passed: Y

B. Director’s Financial Report

- Total money to City Hall from the library for May 2022: \$180.06
for faxes: \$48.50 earbuds: \$4 ILL: Donation: \$22.00 from replacements: \$105.56

C. Action on Bills:

1. Amazon\$121.7 (books, office supplies)
2. Beck Electric.....\$192.50 (outside lights timer)
3. Credit Card/True Value.....\$378.98 (light bulbs, bathroom supplies, book, DVD)
4. Cyber Solutions.....\$1349.41 (IT service, monitors, laminator, computer)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Des Moines Public Library.....\$19.95 (book damaged by one of our patrons)
7. Fareway.....\$61.45 (program snacks, garbage bags, coffee)
8. Indoff.....\$130.00 (outdoor sign)
9. Ingram.....\$721.89 (books)
10. Jeffries Cleaning.....\$410.00 (cleaning)
11. Larry’s.....\$50.00 (window washing)
12. Library Store.....\$549.28 (book covering supplies, Power Clix)
13. MicroMarketing.....\$136.57 (audio books)
14. Overdrive.....\$4,024.84 (ebooks and eaudio)
15. Penworthy.....\$158.95 (books)

Total Bills..... \$8,713.35

Motion to approve by Daphne Sayers Second Jim Van Gundy. Passed: Y

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

E. Progress & service reports

Stacy: Director's reports

Stacy shared stats as well as information regarding Adventure passes to the Zoo, Science Center, Botanical Gardens, and the Children's Museum.

F. Committee Reports

The strategic plan was discussed by Stacy.
Scott discussed Stacy's review

G. Unfinished Business

Stacy discussed the great start for the Summer Reading Program.
Outside lights were also discussed.

H. New Business

I. Library Vision/Planning:

Sensory library time was discussed as well as wireless printing.

J. Foundation/Building:

K. Communications

Thank you from Sue Lins regarding the book purchased by Kay Peck in memory of Sue's grandson.

L. Upcoming Events:

Check website for upcoming events.

M. Adjourned at 8:23

Motion to approve by Marilyn Goodhue. Second Daphne Sayers. Passed: Y