

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

August 10, 2022 7:00 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
- Deven Markley

Called to order at 7:00 pm

A. Disposition of Minutes for July 2022 meeting Motion to approve by: <u>Jim Second: Daphne Passed: Y</u>
B. Director's Financial Report Total money to City Hall from the library for July 2022: \$48.99 Faxes: \$39 Earbuds: \$1 Replacements: \$0 Donation: \$8.99
C. Action on Bills: Amazon\$567.95 (books, office supplies, AV) Credit Card/True Value.....\$257.89 (Computer security software, Zoom) Cyber Solutions.....\$658.41 (IT service) Davidson Pest Control.....\$45.00 (pest control) Fareway.....\$85.20 (cleaning and program supplies) Ingram.....\$933.60 (books) Jeffries Cleaning.....\$410.00 (cleaning) Library Store.....\$339.59(book covering supplies) MicroMarketing.....\$63.73 (audio books)

Total Bills..... \$3361.37
Motion to approve by: <u>Daphne Second: Kay 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: Annual & Summer Reading Report, 2 new employees start tomorrow • Stats- Stacy shared the stats and events from July
F. Committee Reports: <ul style="list-style-type: none"> • None
G. Unfinished Business: <ul style="list-style-type: none"> • None
H. New Business: <ul style="list-style-type: none"> • Training Binders for next month (Standards, Trainer Trustee Manual) • Reschedule October Meeting for Monday, October 10 at <u>7:00pm</u>- mark your calendars
I. Library Vision/Planning: <ul style="list-style-type: none"> • None
J. Foundation/Building: <ul style="list-style-type: none"> • Boosters • Monday Council Meeting update
K. Communications: <ul style="list-style-type: none"> • None
L. Training or Other info: <ul style="list-style-type: none"> • None
M. Upcoming Events: <ul style="list-style-type: none"> • None
N. Adjournment

Adjourned at 7:34 pm

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