

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

September 15, 2022 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
 - Deven Markley

Called to order at 7:30 pm

A. Disposition of Minutes for August 2022 meeting Motion to approve by: <u>Jim</u> Second: <u>Daphne</u> Passed: <u>Y</u>
B. Director's Financial Report Total money to City Hall from the library for August 2022: \$94.72 Faxes: \$0 Earbuds: \$6 Replacements: \$88.72 Donation: \$0
C. Action on Bills: D. Adel Public Library.....\$13.43 (book replacement) E. Amazon\$379.48 (books, office supplies, AV) F. Biblionix.....\$2,147.00 (check out software) G. Cherry Lake.....\$21.45 (books) H. Child's World.....\$43.90 (books) I. Crabtree.....\$32.97 (books) J. Credit Card/True Value.....\$1,051.73 (conference, program supplies) K. Cyber Solutions.....\$708.41 (IT service) L. Davidson Pest Control.....\$45.00 (pest control) M. Fareway.....\$48.62 (cleaning and program supplies) N. Indoff.....\$46.00 (paper) O. Ingram.....\$655.88. (books) P. Jeffries Cleaning.....\$410.00 (cleaning) Q. Larry's Window Cleaning.....\$50.00 (cleaning) R. Library Store.....\$82.73 (book covering supplies)

<p>S. MicroMarketing.....\$85.91 (DVD)</p> <p>T. Overdrive.....\$1,173.60 (ebooks)</p> <p>U. Willow Moon.....\$53.50 (program)</p> <p>Total Bills..... \$7049.61</p> <p>Motion to approve by: <u>Duane</u> Second: <u>Daphne</u> Passed: <u>Y</u></p>
<p>D. Public Presentation to/or Discussion with the Board</p> <ul style="list-style-type: none"> • None
<p>E. Progress & service reports</p> <ul style="list-style-type: none"> • Director's Report: Nearly finished with the report to go to the state Staff will be working on inventory. Book sale is October 21-22 Friends meeting talked about getting books to the storage unit. Young adult numbers are trending up. Book challenge was discussed • Stats - Stacy shared the stats and events from August
<p>F. Committee Reports:</p> <ul style="list-style-type: none"> • None
<p>G. Unfinished Business:</p> <ul style="list-style-type: none"> • None
<p>H. New Business:</p> <ul style="list-style-type: none"> • Handed out and discussed new training binders for the board • Charge for lamination- \$1.00 per page. Motion to approve by: <u>Daphne</u> Second: <u>Jim</u> Passed :<u>Yes</u> • Volunteers for the Budget Committee: <u>Duane</u>, <u>Scott</u>, <u>Jim</u>
<p>I. Library Vision/Planning:</p> <ul style="list-style-type: none"> • None
<p>J. Foundation/Building:</p> <ul style="list-style-type: none"> • Received a check for \$500 from Mid-American
<p>K. Communications:</p> <ul style="list-style-type: none"> • None
<p>L. Training or Other info:</p> <ul style="list-style-type: none"> • None
<p>M. Upcoming Events:</p> <ul style="list-style-type: none"> • Stuffed Animal Sleepover • Story Time • Early out Crafts • Adult Crafts
<p>N. Adjournment: at 8pm. Next meeting October 10th at 7pm</p> <p>Motion to approve by: <u>Daphne</u> Second: <u>Jim</u> Passed: <u>Yes</u></p>

