

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

April 11, 2023 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue
- X Deven Markley

Called to order at 7:30 pm

A. Public Presentation to/or Discussion with the Board

- Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

-Morgan Endecott: 14801 Scotch Ridge Road, Carlisle

-Carrie Norris: 1910 Normandy Dr, Carlisle

-Rebecca Schurz: 1905 Timberview Dr, Norwalk

-Laura Schurz: 1905 Timberview Dr, Norwalk

-David Kruse: 1910 Normandy Dr, Carlisle

-Jill Prall: 1130 Lyle Murphy Dr, Carlisle

-Hillary Gardner: 5438 SE 30th St, Des Moines

-Andrew Minear: 2455 178th Ln, Carlisle

-Katie Peno: 4437 220th Ave, Hartford

-Shawna Johnson Miers: 5420 SE 30th St. Des Moines

Letters received from Dr. Jennifer Olson, Amy Alden, Jocelyn Glass, Leanne Dronet

-Decision will be made within 30 days from when the complaint was made.

B. Disposition of Minutes for March 2023 meeting

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

C. Director's Financial Report

- Total money to City Hall from the library for March 2023: \$97.94
Faxes: \$35.75 Earbuds: \$2 Replacements: \$60.19 Donation: \$0

D. Action on Bills:

1. Amazon\$214.98 (books, program & office supplies)
2. Adel Public Library.....\$14.99 (book replacement)
3. Bellflower Florist.....\$150.00 (program speaker fee)
4. Credit Cards & True Value.....\$95.93 (program and bathroom supplies)
5. Cyber Solutions.....\$753.17 (IT service)
6. Davidson Pest Control.....\$45.00 (pest control)
7. Greater Des Moines Botanical Center.....\$150 (Adventure Pass renewal)
8. Fareway.....\$20.14 (program supplies)
9. Ingram.....\$707.77 (books)
10. Jeffries Cleaning.....\$410.00 (cleaning)
11. Junior Library Guild.....\$479.32 (books)
12. Larry’s Window Service.....\$60.00 (window cleaning)
13. Library Store.....\$269.54 (covering supplies)
14. Marissa Freisen.....\$50.40 (mileage)
15. MicroMarketing.....\$90.87 (audiobooks and DVD’s)
16. Record Herald.....\$60.00 (newspaper)
17. Roberts.....\$240.53 (AC service and check)

Total Bills..... \$3,812.64

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

D. Public Presentation to/or Discussion with the Board

- No other public presentation

E. Progress & service reports

- Stacy: Director’s Report: Closing date for staff training- either end of April or beginning of May. Will notify us later.
- Library needs a new toilet.
- Stats- Stacy shared the stats and events from the past month

F. Committee Reports:

- None

G. Unfinished Business:

- None

H. New Business:

- Request for reconsideration- see below for next steps
- Missing materials (such as Hotspots)- we refer to the police as stolen property. The police chief would like to know if we wish to press charges

Motion to approve to press charges for stolen property: Kay Second: Daphne Passed: Y

- Request to close for kickoff 5/31 4-8pm, so all library staff can help at the Summer Kickoff program.

Motion to approve to close: Daphne Second: Marilyn Passed: Y

- Update on possible board member changes- month 7 with Fabian not in attendance. Scott reached out with no response. In our library ordinance deemed after 6 months to terminate the trustee position.

Motion to approve to terminate Fabian's trustee position term: Daphne Second: Jim Passed: Y

I. Library Vision/Planning:

- None

J. Foundation/Building:

- Garden Tour in June

K. Communications:

- None

L. Training or Other info:

- Section 5 of Trustee Handbook

Motion to approve to move to next month: Daphne Second: Jim Passed: Y

M. Upcoming Events:

- Vet Clinic 4/18 6:30pm
- Teen Food Program 4/20 6:30pm
- Young Writer's Club 4/27 6:30pm
- Book Sale 4/28-29 at Community Building
- Bookclub 5/2 6:30pm
- Adult Make & Take 5/9 6:30pm
- as well as story times here and at Sprouts

N. Action on Public Presentation

- Decision needed by 30 days from complaint
- Reconsideration Committee- will meet April 14 at 9:00 am, and then whole Board on April 18 at 7:30pm.

N. Adjournment

Adjourned at 9:10 pm

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