

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 12, 2023 7:30 P.M.
MINUTES

BOARD MEMBERS PRESENT AT MEETING:

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

Others Attending the Meeting:

X Stacy Goodhue. Drew Merrifield. Deven Markley

Called to order at: 7:30 pm

A. Disposition of Regular Minutes
Motion to approve by. _Daphne_ Second __ Amy Passed: Yes

B. Director's Financial Report

Total Money to City Hall from the library for December 2022: \$29.80
Faxes: \$11. Earbuds: \$2. Replacements: \$16.80

C. Action on Bills:

Amazon	\$374.22 (books, program sup., AV)
Cengage.....	\$62.38 (large print books)
Credit Card/True Value.....	\$287.13 (program and office supplies)
Cyber Solutions.....	\$856.37 (IT service and toner)
Davidson Pest Control.....	\$45.00 (pest control)
Fareway.....	\$71.65 (program and cleaning supplies)
Ingram.....	\$589.19 (books)
Iowa Library Association.....	\$120 (membership dues)
Jeffries Cleaning.....	\$410.00 (cleaning)
Larry's Window Cleaning.....	\$60.00 (window cleaning)
Library Store.....	\$217.80 (covering supplies)
Please Pass the Love.....	\$111.22 (program speaker)
 Total Bills.....	 \$3,204.96

Motion to approve by __Daphne Second __Amy Passed: Yes

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

E. Progress and service reports

a. Stacy: Director's report

- Looking at new printer/copier with Friends. Looking at Indianola's machine in later January.
- Stacy on vacation 1/14/23
- Stats

F. Committee Reports: Budget Meeting with Council on 1/14

G. Unfinished Business: none

H. New Business:

- ADA Checklist –Reviewed the ADA checklist and acknowledged we reviewed the ADA checklist
- Circulation policy: Check-out guidelines were reviewed and revised.
 - Motion to approve: Amy. Second: Duane. Passed. Yes

I. Library Vision/Planning: none

J. Foundation/Building: None

K. Communications: None

L. Training or Other info

- County-wide training was interesting. It involved intellectual freedom.
- Marissa has completed 4 modules toward staff certification
- Nancy has completed 13 modules toward staff certification

Chapter 3 will be reviewed at the February meeting and discussion led by Daphne

M. Upcoming Events

- Sound Healing 1/17 6:30 p.m.
- Family Fort Nights 1/27 5 p.m.
- YAC meeting. 2/2. 6:30 p.m.
- Book club 2/7 6:30 p.m.

N. Adjournment

a. Adjourned at 8:07 p.m.

Motion to approve by Daphne Second: Amy Passed: Yes

