

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

08/10/2023 7:30PM

AGENDA

Board members present at meeting:

X Sherry Amos X Dan Carver. X Marilyn Goodhue. X Duane Johnson
X. Amy Kløver. Scott Mavin. X. Kay Randleman. X. Daphne Sayers.
Jim Van Gundy

Others Attending the Meeting:

X Stacy Goodhue

Call to Order. 7:31

A, Disposition of Minutes for July 2023

Motion to approve by Daphne Sayer Second. Kay Randleman Passed: Yes.

B. Director's Financial Report

- Total money to City Hall from the library for July 2023: \$479.82
Faxes: \$58.00 Earbuds: \$9.00 Replacements: \$412.82 Donation: \$0

C. Action on Bills:

- Adel Public Library..... \$13.58 (ILL damaged book)
- Amazon \$385.99 (books, DVD's, program & office supplies)
- Credit Cards/True Value..... \$140.00 (hotspot contract, training)
- Cyber Solutions..... \$4025.53 (IT service, toner, computers)
- Davidson Pest Control.....\$45.00 (pest control)
- Fareway..... \$25.00 (SRP prizes)
- Ingram..... \$699.83 (books)
- Jeffries Cleaning..... \$410.00 (cleaning cleaning)
- Larry's Window Service..... \$60.00 (window cleaning)
- The Library Store..... \$118.18 (earbuds and covering supplies)
- MicroMarketing..... \$81.30 (DVDs)
- Overdrive..... \$823.34 (Advantage Titles)

Total Bills..... \$6,827.75

Motion to approve bills: Daphne Sayers. Second: Kay Randleman. Passed: Yes

D. 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.

None

E. Progress & Service Reports

Stacy Director Reports

Stacy to City Council Monday to present numbers for summer reading and fiscal year.

Locks will be changed next week

Stats

F. Committee Reports: Accept Stacy's Review into the Record

Motion to approve review: Daphne Sayers. Seconded: Kay Randleman. Yes

G. Unfinished Business: None

H. New Business:

Updated Contact list for Board of Trustees

Summer Reading Stats and yearly stats that will be shared with the council were presented.

Due to Kay Randleman's resignation, we will be asking Hillary Minear to join to board.

Motion to approve Hillary Minear to Board: Daphne Sayers. Second: Sherry Amos. Passed: Yes.

I. Library Vision/Planning: None

J. Foundation/Building: None

K. Communications: None

L. Training or other info: Chapter 6,7,8 (Sherry)

M. Upcoming Events:

Young Writer's Club 8/24 6:30pm

Book club 9/5 6:30 pm

YAC 9/7 6:30 pm

N. Adjournment. 8:15

Motion to adjourn: Daphne Sayers Second: Amy Kluver