

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

October 12, 2023 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

Sherry Amos X Dan Carver X Marilyn Goodhue X Duane Johnson
Amy Kløver Scott Mavin X Hillary Minear Daphne Sayers X Jim Van Gundy

Others Attending the Meeting:

X Stacy Goodhue Drew Merrifield Deven Markley _____

Called to order at 7:35 P.M.

A. Disposition of Minutes for September 2023

Any Discussion:

Motion to approve by Dan Carver Second Jim Van Gundy Passed: Y

B. Director’s Financial Report

Total money to City Hall from the library for September 2023: \$76.50

Faxes: \$43.50 Earbuds: \$4.00 Replacements: \$28.99 Donation: \$0

C. Action on Bills:

- a. Amazon \$337.72 (books, program & office supplies)
- b. Children’s Plus.....\$965.63 (books)
- c. Credit Cards/True Value..... \$28.83 (cleaning supplies)
- d. Cyber Solutions..... \$1,267.46 (IT service, receipt printer)
- e. Davidson Pest Control.....\$45.00 (pest control)
- f. Des Moines Public Library.....\$15.99 (books)
- g. Fareway.....\$42.53 (teen snacks, cleaning supplies)
- h. Ingram..... \$649.32 (books)
- i. Jeffries Cleaning..... \$410.00 (cleaning)
- j. Larry’s Window Service.....\$60.00 (window cleaning)
- k. Library Store.....\$207.60 (book covers)
- l. MicroMarketing..... \$68.14 (DVD’s and audio books)
- m. Overdrive.....\$1,298.31 (ebooks)
- n. Penworthy.....\$136.24 (books)

Total Bills..... \$5,532.77

Any Discussion: None

Motion to approve by Jim Van Gundy Second Hillary Minear Passed: Y

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

None

E. Progress & service reports

Stacy: Director's reports

- reminder November meeting is 11/14
- Pumpkinfest and Book Sale are moved to 10/28
- Partnership with Parks & Rec and School
- Website updates

Stats:

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Possible action on motion to approve home library system for Polk County residents

Any discussion:

Motion to approve by Dan Carver

Second

Jim Van Gundy

Passed: Y

I. Library Vision/Planning: None

I. Foundation/Building:

K. Communications: None

Holiday Tour of Homes

Working with the architecture firm for referendum services beginning in April

L. Training for Chapter 11 & 12 (Marilyn)

Hillary Minear will be sharing chapter 13

M. Upcoming Events:

10/17 5pm Human Trafficking in Iowa (speaker then film)

10/19 6pm Friends Meeting

10/19 6:30pm Teen Trivia

10/26 5pm Crafter's Club

10/26 6:30pm Young Writer's Club

10/28 1pm Spooky Room and Trunk or Treat at Pumpkinfest

11/2 6:30pm YAC

11/7 6:30pm Book Club

11/9 5pm Crafter's Club

11/14 6:30pm Adult Make and Take

11/14 7:30pm Board Meeting

N. Adjourned at. 8:29

Motion to approve by Jim Van Gundy

Second Dan Carver

Passed: Y