

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
January 9th, 2020 7:30 PM

AGENDA

A. Disposition of Minutes

B. Director’s Financial Report

- Total money to City Hall from the library for December 2019: \$118.99
Faxes: \$50 Earbuds: \$3 ILL: \$19 Replacements: \$46.99 Donation: \$0

C. Action on Bills:

1. Amazon.....	\$408.45 (books, av & program supplies)
2. Credit Card and True Value	\$204.32 (bath tissue, light bulbs, software for newsletters)
3. Cyber Solutions.....	\$383.75 (IT services and printer)
4. Davidson Pest Control.....	\$40.00 (pest control)
5. Dee Shalon-Deur Reimbursement.....	\$11.70 (children’s program supplies)
6. Fareway.....	\$75.76 (children’s program supplies and cleaning supplies)
7. Gale/Cengage Learning.....	\$129.70 (large print books)
8. Ingram.....	\$667.70 (books)
9. Junior Library Guild.....	\$493.20 (books)
10. MicroMarketing.....	\$211.52 (books and audio books)
11. Penworthy.....	\$119.18 (books)
12. Recorded Books.....	\$159.94 (audio books)
13. Smart Shield.....	\$64.00 (IT software)
14. Stacy Reimbursement.....	\$29.09 (program supplies, training)
15. USPS.....	\$94.00 (PO Box)
 Total Bills.....	 \$3,092.31

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director’s Report

Dee: update & stats

F. Committee Reports:

None

G. Unfinished Business:

Thanksgiving closing discussion- recommendation to stay open

Correct library closing for training date to 2/17, add July 3rd (City holiday)

H. New Business:

ADA recommendations

I. Library Vision/Planning:

None

J. Foundation/Building:

Any updates from Marilyn on Foundation

K. Communications:

None

L. Upcoming Events:

Adult Make and Take 1/14

4th and 5th grade book club 1/16

Read to Phoebe 1/18

Tech Time 1/21

Meet Carlisle 1/23

Unraveled 1/24

Board Games and Brews 1/28

Holocaust Speaker 1/30

4th and 5th grade event 1/31

Book Club 2/4

Adult Make and Take 2/11

(plus storytimes, teen book club, STEM squad and more!)

M. Adjournment