

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
February 13th, 2020 7:30 PM

AGENDA

A. Disposition of Minutes

B. Director’s Financial Report

- Total money to City Hall from the library for January 2020: \$
Faxes: \$ Earbuds: \$ ILL: \$ Replacements: \$ Donation: \$0

C. Action on Bills:

1. Amazon.....	\$245.84 (books, av & program supplies)
2. Credit Card and True Value	\$334.19 (bath tissue, light bulbs, game shelf, programs, training)
3. Book Farm.....	\$986.00 (books)
4. Cyber Solutions.....	\$383.75 (IT services)
5. Davidson Pest Control.....	\$40.00 (pest control)
6. Dollar General.....	\$11.77 (program supplies)
7. Fareway.....	\$21.23 (children and adult program supplies)
8. Gale/Cengage Learning.....	\$24.74 (large print books)
9. Ingram.....	\$921.52 (books)
10. Library Furniture International.....	\$1,105.00 (shelves)
11. Library Store.....	\$355.51 (sign holders, labels, easels)
12. MicroMarketing.....	\$118.98 (audio books)
13. Penworthy.....	\$255.37 (books)
14. TEI Landmark.....	\$1,382.40 (audio book contract)
Total Bills.....	\$6,186.30

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

E. Progress & service reports

Stacy: Director’s Report- Welcome Kay Randleman

Dee: update & stats

F. Committee Reports:

None

G. Unfinished Business:

H. New Business:

Update on Sandyville contract

*sign contract

Introduction of Privacy Policy for approval- required for accreditation

I. Library Vision/Planning:

None

J. Foundation/Building:

Building timeline update

K. Communications:

None

L. Upcoming Events:

Staff Training 2/17

Teen event 2/21

Board Games and Brews 2/25

Meet Carlisle 2/27

Leap Day Party 2/29

Adult Make and Take 3/10

(plus regular scheduled events)

M. Adjournment