

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
March 12th, 2020 7:30 PM

AGENDA

A. Disposition of Minutes

B. Director’s Financial Report

- Total money to City Hall from the library for February 2020: \$69.95
Faxes: \$33 Earbuds: \$1 ILL: \$5 Replacements: \$30.95 Donation: \$0

C. Action on Bills:

1. Amazon.....	\$125.61 (books, av & program supplies)
2. Credit Card and True Value	\$315.19 (training lunch, books, AV, cleaning supplies)
3. Cyber Solutions.....	\$476.74 (IT services and toner)
4. Davidson Pest Control.....	\$40.00 (pest control)
5. Fareway.....	\$19.12 (youth program supplies)
6. Gale/Cengage Learning.....	\$152.94 (large print books)
7. Indoff.....	\$412.89 (shelves for basement)
8. Ingram.....	\$682.99 (books)
9. Library Store.....	\$157.27 (book covers)
10. Stacy Reimbursement.....	\$15.98 (adult craft supplies)
11. State Library of Iowa.....	\$125.00 (conference)
 Total Bills.....	 \$2,523.73

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director’s Report

Out of town- 3/20-22, 3/27

Dee: update & stats

F. Committee Reports:

None

G. Unfinished Business:

None

H. New Business:

Polk County Libraries contract- discussion and approval. Signature required
Equipment Policy
Update to Circulation Policy

I. Library Vision/Planning:

None

J. Foundation/Building:

None

K. Communications:

None

L. Upcoming Events:

Spring Break events- movie 3/16, 3/17, and 3/19
Legos 3/17, games 3/19, teen and adult hand scrub program 3/19

Board Games and Brews 3/24
Meet Carlisle (Water Department) 3/26
Stuffed Animal Sleepover 3/27
Leap Day Party 2/29
Adult Make and Take 3/10
(plus regular scheduled events)

M. Training- watch first half of webinar by Pat Wagner

N. Adjournment