

# 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

August 13th, 2020      7:30 PM

### AGENDA

Dial by your location

312 626 6799

Meeting ID: 874 0651 9916

<https://us02web.zoom.us/j/87406519916?pwd=UnRsMmhhL1MrUXdzajI5cjISOExHUT09>

Passcode: 106190

A. Disposition of Minutes for July 2020

B. Director's Financial Report

- Total money to City Hall from the library for July 2020: \$113.45  
Faxes: \$31.50 Earbuds: \$2 ILL: \$ 6 Replacements: \$73.95

C. Action on Bills:

1. Amazon.....\$250.72 (books, av, programs)
2. Carlisle Citizen.....\$51.00 (job ads)
3. Centurion Technologies.....\$64.00 (computer security)
4. Credit Card and True Value .....\$996.61 (ARSL Conference, book, software for Cricut, Summer program supplies, Hotspots and hotspot contract)
5. Cyber Solutions.....\$950.96 (IT services and toner)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Dollar General.....\$17.66 (office supplies)
8. Fareway.....\$1.49 (program supplies)
9. Gale/Cengage Learning.....\$23.99 (books)
10. Indoff.....\$34.50 (paper)
11. Ingram.....\$1024.91 (books)
12. Jeffries Cleaning.....\$750.00 (June and July cleaning)
13. Larry's Window Service.....\$15.00 (window cleaning)
14. Micromarketing.....\$39.99 (audio book)
15. Science Center of Iowa.....\$250.00 (Adventure Pass)

16. State Library of Iowa.....\$935.68 (Bridges content fee)  
\$62.00 (Bridges platform fee)

Total Bills..... \$5,508.51

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

E. Progress & service reports  
Stacy: Director's Report

Dee: Stats- Summer Reading and FY 20 annual numbers

F. Committee Reports:  
None

G. Unfinished Business:  
Update on library donations and shed

H. New Business:  
Stacy Review- when to consistently give it  
New website  
Services for student remote learners  
Update Equipment Circulation Policy  
Ackworth Contract

I. Library Vision/Planning:  
None

J. Foundation/Building:  
None

K. Communications:  
None

L. Upcoming Events:

M. Adjournment

N. Stacy's review- given after the meeting with one or two board members.