

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

September 10, 2020 7:30 PM

AGENDA

A. Disposition of Minutes for August 2020

B. Director’s Financial Report

- Total money to City Hall from the library for August 2020: \$186.75
Faxes: \$60.50 Earbuds: \$0 ILL: \$15 Replacements: \$111.25

C. Action on Bills:

1. Amazon.....\$376.40 (books, av, programs)
2. Biblionix.....\$1,968.00 (circulation software)
3. Credit Card and True Value\$79.97 (notary training, cleaning supplies)
4. Cyber Solutions.....\$458.46 (IT services)
5. Davidson Pest Control.....\$40.00 (pest control)
6. Demco.....\$233.04 (circulation supplies)
7. Fareway.....\$20.00 (program supplies)
8. Gale/Cengage Learning.....\$175.71 (books)
9. Indoff.....\$34.50 (paper)
10. Ingam.....\$701.13 (books)
11. Jeffries Cleaning.....\$375.00 (cleaning service)
12. Micromarketing.....\$131.77 (audio books and DVD’s)
13. State Library of Iowa.....\$257.56 (Online resources contract)

Total Bills..... \$4,851.54

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director’s Report

Dee: Stats

F. Committee Reports:

None

G. Unfinished Business:

Update on new website

H. New Business:

Foundation year end totals: \$18,556.10

Friends year end totals:

Consider possible updates to Unscheduled Closing policy

Survey Results

I. Library Vision/Planning:

Idea for new building- babies and toddlers

J. Foundation/Building:

Heart and Hate It project

K. Communications:

None

L. Upcoming Events:

Friends Book Sale 9/17 5-7pm (\$5 enter fee) 9/18 8:30am-5pm 9/19 10am-4pm at old
Great Western Bank

Virtual Storytime Wednesdays 10:30am Thursdays 7pm

Dungeons and Dragons 9/19

4th and 5th grade virtual Clue 9/26

Adult Trivia 9/28

Book Club 10/5

M. Adjournment