

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

October 8, 2020 7:30 PM Meeting will take place at City Hall

AGENDA

A. Disposition of Minutes for September 2020

B. Director's Financial Report

- Total money to City Hall from the library for September 2020: \$82.48
Faxes: \$28.50 Earbuds: \$4 ILL: \$21 Replacements: \$28.98

C. Action on Bills:

1. Amazon.....\$646.73 (books, DVDs, programs, office equipment and supplies)
2. Credit Card and True Value\$229.14 (postage, notary training, cleaning supplies, programs, conference)
3. Cyber Solutions.....\$458.46 (IT services)
4. Davidson Pest Control.....\$40.00 (pest control)
5. ELM USA.....\$317.07 (disc cleaner repair)
6. Fareway.....\$4.98 (program supplies)
7. Gale/Cengage Learning.....\$30.39 (books)
8. Ingam.....\$825.71 (books)
9. Jeffries Cleaning.....\$375.00 (cleaning service)
10. Larry's Window Service.....\$50.00 (window cleaning)
11. Library Store.....\$233.55 (book and DVD supplies)
12. Micromarketing.....\$405.88 (audio books and DVD's)
13. Niche Academy.....\$500.00 (web tutorials)
14. Penworthy.....\$286.82 (books)
15. Winner's Circle.....\$14.50 (name tags)

Total Bills..... \$4,418.18

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Stats

F. Committee Reports:

Budget Committee members needed

G. Unfinished Business:

Unscheduled Closing policy

H. New Business:

Dee resignation and Youth Services Librarian search

I. Library Vision/Planning:

None

J. Foundation/Building:

Heart and Hate It project

K. Communications:

Many donations made in Bill Woodyard's name along with many kind notes.

L. Upcoming Events:

Virtual Storytimes Wednesday's at 10:30am

Virtual Star Wars Trivia 10/27 7pm

Book Club 11/3 6:30pm

M. Adjournment