

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

November 12, 2020 7:30 PM Meeting will take place at City Hall

AGENDA

A. Disposition of Minutes for October 2020

B. Director's Financial Report

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

C. Action on Bills:

1. Amazon.....\$196.10 (books, DVDs, programs, office supplies)
2. Center Point.....\$420.66 (large print books)
3. Credit Card and True Value\$181.14 (notary supplies, cleaning supplies, programs)
4. Cyber Solutions.....\$508.46 (IT services)
5. Davidson Pest Control.....\$40.00 (pest control)
6. Dollar General.....\$1.07 (balloons)
7. Fareway.....\$2.49 (program supplies)
8. Gale/Cengage Learning.....\$193.10 (books)
9. Ingam.....\$790.33 (books)
10. Jeffries Cleaning.....\$375.00 (cleaning service)
11. Micromarketing.....\$259.10 (audio books and books)
12. Overdrive.....\$828.32 (ebooks and downloadable audio)
13. Penworthy.....\$490.84 (books)
14. Roberts.....\$90.65 (furnace check)

Total Bills..... \$4377.26

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Stats

F. Committee Reports:

Budget Committee

G. Unfinished Business:

Unscheduled Closing policy

Library website

H. New Business:

Update Youth Services job description

I. Library Vision/Planning:

None

J. Foundation/Building:

None

K. Communications:

None

L. Upcoming Events:

Among Us- adults only 11/14 7pm

Closed for Thanksgiving break 11/26-29

M. Adjournment