

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

January 14, 2021 7:30 PM

Meeting will take place via Zoom

<https://us02web.zoom.us/j/84206661050?pwd=TFU1UGZBSUxkQUFta0M1UXQwY2oyQT09>

Meeting ID: 842 0666 1050

Passcode: 144250

Dial by your location

312-626-6799

AGENDA

A. Disposition of Minutes for December 2020

B. Director's Financial Report

- Total money to City Hall from the library for December 2020: \$82.49
Faxes: \$26.50 Earbuds: \$4 ILL: \$20 Replacements: \$15.99 Donation: \$16.00
Friends Annual Total:
Foundation Annual Total: \$19,441.09

C. Action on Bills:

1. ALA.....\$148.00 (membership renewal)
2. Amazon.....\$559.41 (books, DVDs, programs, office supplies)
3. Book Farm.....\$775.13 (books)
4. Credit Card\$419.99 (ILA memberships, magazine subscription)
5. Cyber Solutions.....\$508.46 (IT services)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Gale/Cengage Learning.....\$103.46 (books)
8. Ingam.....\$609.07 (books)
9. Library Store.....\$170.18 (covering supplies)
10. Jeffries Cleaning.....\$900.00 (cleaning and carpet cleaning)
11. Micromarketing.....\$142.96 (audio books. DVD, and books)
12. Traf-Sys.....1,535.00 (door tracker system)

Total Bills..... \$5,911.66

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Stats- present new statistics format

F. Committee Reports:

None

G. Unfinished Business:

Updates to Bylaws regarding change in Vice President duties

H. New Business:

None

I. Library Vision/Planning:

None

J. Foundation/Building:

None

K. Communications:

None

L. Upcoming Events:

Budget meeting with council 1/16

Family Storytime: Mondays at 6:30pm

Storytime: Wednesdays at 10:30am

Trivia: 1/30 7pm

Book Club 2/1 6:30 pm

M. Adjournment