

# 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

February 11, 2021      7:30 PM

### AGENDA

Participants may join via Zoom or in person.

Join via Zoom:

<https://us02web.zoom.us/j/88091505756?pwd=a3g4eDBsNm5wcHozUXFIVHhYeVMydz09>

Meeting ID: 880 9150 5756

Passcode: 766139

312-626-6799

#### A. Disposition of Minutes for January 2021

#### B. Director's Financial Report

- Total money to City Hall from the library for January 2021: \$51  
Faxes: \$34 Earbuds: \$3 ILL: \$12 Replacements: \$2 Donation: \$0  
Friends Annual Total: \$19,635.90  
Foundation Annual Total: \$19,441.09

#### C. Action on Bills:

1. Amazon Business.....\$139.99 (AED batteries, purchased on Fire Department account)
2. Amazon (library).....\$127.51 (books and program supplies)
3. Carlisle Citizen ..... \$46.76 (employment ads)
4. Credit Card .....\$335.49 (ALA memberships, ALA conference, cleaning supplies, program subscription)
5. Cyber Solutions.....\$508.46 (IT and web services)
6. Davidson Pest Control.....\$40.00 (pest control)
7. Demco.....\$401.74 (book easels)
8. Fareway.....\$13.99 (paper towels)
9. Gale/Cengage Learning.....\$152.30 (books)
10. Indoff.....\$37.99 (paper)
11. Ingram.....\$546.30 (books)
12. Jeffries Cleaning.....\$375.00 (cleaning)
13. Larry's Window Cleaning.....\$50.00 (window cleaning)

- 14. Library Store.....\$177.32 (book easels)
- 15. Micromarketing.....\$260.16 (audio books, books)
- 16. Overdrive.....\$1,023.38 (ebooks)
- 17. Rose Hebron Reimbursement.....\$15.49 (program kits)

Total Bills..... \$4,251.88

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report  
Stats

F. Committee Reports:

None

G. Unfinished Business:

H. New Business:

Approve library closure for staff training 2/26/21  
Review Gifts and Donation Policy- make any changes needed

I. Library Vision/Planning:

Meeting with all parties at City Hall 2/20/21 9-11? Zoom option available  
-Expectations?

J. Foundation/Building:

Secret Garden

K. Communications:

Letter regarding old Dr. Office

L. Upcoming Events:

Family Storytime: Mondays at 6:30pm  
Storytime: Wednesdays at 10:30am  
Council Meeting with Foundation etc 2/20 9am  
Book Club 3/2 6:30 pm

M. Adjournment