

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

April 8, 2021 7:30 PM

AGENDA

A. Disposition of Minutes for March 2021

B. Director's Financial Report

- Total money to City Hall from the library for March 2021: \$89.50
Faxes: \$25 Earbuds: \$2 ILL: \$24 Replacements: \$38.50 Donation: \$0

C. Action on Bills:

1. Amazon (library).....\$449.81 (books, AV, office and program supplies)
2. Credit Card\$448.78 (books, program supplies, business cards)
3. Cyber Solutions.....\$698.41 (IT, web services and monitor)
4. Davidson Pest Control.....\$40.00 (pest control)
5. Demco.....\$65.01 (book covers and labels)
6. Fareway.....\$82.63 (cleaning and program supplies)
7. Friends of the Grimes PL.....\$225.00 (Adventure Pass)
8. Gale/Cengage Learning.....\$102.71 (books)
9. Ingram.....\$825.97 (books)
10. Jeffries Cleaning.....\$375.00 (cleaning)
11. Larry's Window Service.....\$25.00 (window cleaning)
12. Micromarketing.....\$122.4 (audio books, DVD's)

Total Bills..... \$3,460.36

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report:

Website updates

Stats

F. Committee Reports:

None

G. Unfinished Business:

Decision on removal of Dr. Seuss books in question

H. New Business:

Sign contract for Ackworth library service

Discussion and possible approval of new Collection Development Policy

Discussion and possible deletion of Weeding Policy

I. Library Vision/Planning:

None

J. Foundation/Building:

Angel Bins

Joint Meeting with other boards?

K. Communications:

Representative Boden's newsletter

L. Training or Other info:

Beth and Rose- Readsquared webinar

Rose- Middle School Magic collection development webinar

M. Upcoming Events:

Family Storytime: Mondays at 6:30pm

Storytime: Wednesdays at 10:30am

Animal Club: 4/13 and 4/27 4pm

BOOK SALE: Community Building 04/16-17

Tween Dungeons and Dragons 6pm: 04/8

BOOK SALE: Community Building 04/16-17

Book Club 5/4 6:30 pm

YAC 5/6 6:30 pm

N. Adjournment