

# CARLISLE PUBLIC LIBRARY

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 10, 2021 7:30 PM

### AGENDA

A. Disposition of Minutes for May 2021

B. Director's Financial Report

- Total money to City Hall from the library for May 2021: \$101.99  
Faxes: \$44 Earbuds: \$1 ILL: \$5 Replacements: \$51.99 Donation: \$0

C. Action on Bills:

1. Amazon .....\$440.38 (books, programs, AV, equip)
2. Credit Card/True Value.....\$113.54 (cleaning supplies)
3. Cyber Solutions.....\$558.41 (IT service and website)
4. Davidson Pest Control.....\$40.00 (pest control)
5. Fareway.....\$67.15 (programs and cleaning supplies)
6. Indoff.....\$37.99 (paper)
7. Ingram.....\$852.48 (books)
8. Jeffries Cleaning.....\$375.00 (cleaning)
9. Larry's Window Service.....\$50.00 (window cleaning)
10. Library Store.....\$308.56 (book covers)
11. Micromarketing.....\$99.37 (books)
12. Overdrive.....\$6017.12 (ebooks)
13. Roberts.....\$90.65 (air conditioner check)

Total Bills..... \$9050.65

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:

None

H. New Business:

Renewal of library board terms- Amy, Duane and Kay have all agreed to another term.

I. Library Vision/Planning:

Observations from new city hall building project

J. Foundation/Building:

Secret Garden

Angel Bins

K. Communications:

None

L. Training or Other info:

None

M. Upcoming Events:

See Calendar handout

N. Adjournment