

# CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

July 8th, 2021 7:30 PM

### AGENDA

A. Disposition of Minutes for June 2021

B. Director's Financial Report

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

C. Action on Bills:

1. Amazon .....\$436.45 (books, programs, office supplies)
2. Blank Park Zoo.....\$250.00 (Adventure Pass)
3. Credit Card/True Value.....\$7.99 (replacement key)
4. Cyber Solutions.....\$558.41 (IT service and website)
5. Davidson Pest Control.....\$40.00 (pest control)
6. Fareway.....\$154.35 (programs and cleaning supplies)
7. Gale Cengage.....\$1,242.80 (books)
8. Ingram.....\$765.16 (books)
9. iRead.....\$15.55 (Summer Reading T-Shirt)
10. Jeffries Cleaning.....\$375.00 (cleaning)
11. Library Furniture International.....\$995.00 (plexi-glass)
12. Library Store.....\$124.33(material processing)
13. Micromarketing.....\$216.01 (DVD's and audio books)
14. Overdrive.....\$4,004.62 (ebooks and downloadable audio)
15. Penworthy.....\$125.73 (books)

Total Bills..... \$9,311.40

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:

Dress Code Policy

Paid Meals Policy

I. Library Vision/Planning:

None

J. Foundation/Building:

Secret Garden recap

Angel Bins

K. Communications:

None

L. Training or Other info:

**Rose:**

Presenter @ Pop YS Webinar- May 20, 2021

Virtual Conference: SLJ Day of Dialog- May 20, 2021

**Staff Endorsement Classes Completed:**

- Foundations of Public Libraries Discussion
- Foundations of Public Libraries- The Library Team & Support Organizations
- Foundations of Public Libraries- Principles of Intellectual Freedom
- Foundations of Public Libraries- Libraries as Place
- Foundations of Public Libraries- Principles of a Noble Profession
- Library Law: Common Q&A
- Library Law- Serving Families
- Library Law- Open Meetings, Open Records
- Library Law- Overview

- We're All Tech Librarians- Technology in Your Library
- We're All Tech Librarians- Digital Literacy
- Introduction to Public Services- Telling the Library Story
- Introduction to Public Services- Library Programming
- Introduction to Public Services- Customer Service
- Introduction to Public Services- Knowing Your Community

**Youth Services Endorsement Classes Completed:**

- Serving Ages 12-18
- Serving Ages 7-12
- Serving Ages 0-6
- Programming
- Collection Development
- Outreach

M. Upcoming Events: See calendar handed out at last meeting

N. Adjournment