

CARLISLE PUBLIC LIBRARY

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

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CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 13, 2021 7:30 PM

AGENDA

A. Disposition of Minutes for April 2021

B. Director's Financial Report

- Total money to City Hall from the library for April 2021: \$120.09
Faxes: \$80 Earbuds: \$0 ILL: \$31 Replacements: \$ 9.09 Donation: \$0

C. Action on Bills:

1. Amazon (library).....\$198.04 (books, programs, AV, equip)
2. Carlisle Area Chamber.....\$200.00 (Chamber Bucks-prize)
3. Credit Card/True Value.....\$31.25 (cleaning supplies)
4. Cyber Solutions.....\$558.41 (IT service and website)
5. Davidson Pest Control.....\$40.00 (pest control)
6. Fareway.....\$29.69 (programs and cleaning supplies)
7. Ingram.....\$1181.30 (books)
8. Jeffries Cleaning.....\$375.00 (cleaning)
9. Library Store.....\$89.83 (book covers)
10. Micromarketing.....\$260.10 (books)
11. Penworthy.....\$207.52 (books)
12. Popular Subscription.....\$494.45 (magazines)

Total Bills..... \$3665.59

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:

Bridges Renewal
Interlibrary Loan Policy updates

I. Library Vision/Planning:

None

J. Foundation/Building:

Secret Garden
Angel Bins

K. Communications:

None

L. Training or Other info:

Stacy- Smart Spaces are Community Places
Ashley- We're All Tech Librarians
Introduction to Public Services- 4 parts
Rose- Introduction to Public Services – 4 parts
Foundations of Public Libraries- 5 parts
Library Law- 2 parts
We're All Tech Librarians- 2 parts
Pop Youth Services Live
Summer Programming Roundtables
New Youth Services Roundtables

M. Upcoming Events:

D&D 5/18	Family Night 6/3
D&D 5/20	Craft Time 6/4
Animal Club 5/25	Musician Duke Otherwise 6/7
Summer Reading Starts 6/1	Adult Game Night 6/8
Bookclub 6/1	Teen Game Night 6/9
Storytime 6/2	Family Night 6/10
Teen Game Night 6/2	

N. Adjournment