

# CARLISLE PUBLIC LIBRARY

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

August 12th, 2021 7:30 PM

### AGENDA

A. Disposition of Minutes for July 2021

B. Director's Financial Report

- Total money to City Hall from the library for July 2021: 112.48  
Faxes: \$93.50 Earbuds: \$2 Replacements: \$16.98 Donation: \$0

C. Action on Bills:

1. Amazon .....\$208.42 (books, programs, office supplies)
2. Credit Card/True Value.....\$202.33 (lightbulbs and Zoom subscription)
3. Cyber Solutions.....\$552.86 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ebsco.....\$262.50 (collection development website)
6. Fareway.....\$63.52 (programs and cleaning supplies)
7. Ingram.....\$828.58 (books)
8. Jeffries Cleaning.....\$410.00 (cleaning)
9. Larry's Window Cleaning.....\$50.00 (window cleaning)
10. Library Store.....\$114.44 (book covers)
11. Linda McCann.....\$95 (speaking fee and book)
12. Micromarketing.....\$48 (books)
13. Mobile Beacon.....\$600.00 (hotspot contract)

Total Bills..... \$3,480.65

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report: hiring update

Stats

F. Committee Reports:

None

G. Unfinished Business:

None

H. New Business:

Wage recommendation

Annual Stats

Summer Reading Stats

Tree Removal

I. Library Vision/Planning:

None

J. Foundation/Building: updates?

K. Communications:

None

L. Training or Other info: none

M. Upcoming Events:

N. Adjournment