

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

September 9th, 2021 7:30 PM

AGENDA

A. Disposition of Minutes for August 2021

B. Director's Financial Report

- Total money to City Hall from the library for August 2021: 109.88
Faxes: \$38 Earbuds: \$4 Replacements: \$43.88 Donation: \$24

C. Action on Bills:

1. Amazon\$281.52 (books, programs, office supplies)
2. Biblionix.....\$2,149.00 (circulation system)
3. Credit Card/True Value.....\$516.47 (DVD's, program supplies, office supplies)
4. Cyber Solutions.....\$583.41 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Ingram.....\$835.62 (books)
7. Indoff.....\$577.80 (supply cabinet)
8. Jeffries Cleaning.....\$410.00 (cleaning)
9. Overdrive.....\$997.68 (ebook platform fee)
10. Penworthy.....\$328.24 (books)
11. Stacy Reimbursement.....\$40.00 (SRP awards)

Total Bills..... \$6714.74

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:

Review of Patron Behavior Policy

New contract for Hartford

New contract for Ackworth

I. Library Vision/Planning:

None

J. Foundation/Building: updates?

K. Communications:

None

L. Training or Other info:

Stacy- Building Better Adult Library Collections- Nonfiction (1hour), Romance (1hour)

M. Upcoming Events:

Storytime (Wed)

Early Out Activities (Wed)

Adult Make and Take (9/14)

Knit Night (9/21)

MarioKart Competition (9/25)

Dry Needling Workshop (9/28)

Bookclub (10/5)

Linda McCann (10/7)

SmashBros Tournament (4th/5th grade 10/9)

N. Adjournment

O: Stacy's review given by Scott?