

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

October 14th, 2021 7:30 PM

### AGENDA

A. Disposition of Minutes for September 2021

B. Director's Financial Report

- Total money to City Hall from the library for September 2021: \$99.45  
Faxes: \$48 Earbuds: \$2 Replacements: \$33.98 Donation: \$15.47

C. Action on Bills:

1. Adam's Tree Service.....\$1300.00 (tree removal)
2. Amazon .....\$433.52 (books, programs, office supplies)
3. Beth Reimbursement.....\$7.00 (conference parking)
4. Center Point.....\$575.28 (books)
5. Credit Card/True Value.....\$658.09 (DVD's, program supplies, office supplies)
6. Cyber Solutions.....\$583.41 (IT service)
7. Davidson Pest Control.....\$45.00 (pest control)
8. Des Moines Register.....\$380.08 (newspaper)
9. Fareway.....\$39.83 (program supplies)
10. Holly Reimbursement.....\$29.96 (conference mileage and parking)
11. Ingram.....\$881.85 (books)
12. Jeffries Cleaning.....\$410.00 (cleaning)
13. Larry's Window Cleaning.....\$50.00 (window cleaning)
14. The Library Store.....\$386.22 (book covers)
15. MicroMarketing.....\$134.92 (audio books, DVD, books)
16. Niche Academy.....\$250.00 (database training)
17. Penworthy.....\$127.37 (books)
18. Roberts Heating and Cooling.....\$668.75 (AC/Furnace Repair)
19. Stacy Reimbursement.....\$61.32 (conference mileage and parking)

Total Bills..... \$7022.60

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:

Discuss Assigned Training <https://www.youtube.com/watch?v=E-Wrke4iRMI&t=2s>

H. New Business:

Assign 3 board members to budget committee

I. Library Vision/Planning:

None

J. Foundation/Building:

Chamber Dinner

K. Communications:

None

L. Training or Other info:

Stacy- ILA Conference

Holly- ILA Conference (1 day)

Beth- ILA Conference (1 day)

M. Upcoming Events:

Wednesdays Storytime

Wednesdays Early Out Activities

Wednesdays D&D (Community Building)

10/19 Knit Night

10/22-23 Book Sale (American Legion)

10/23 Spooky Room/Pumpkinfest

10/23 Trunk or Treat (Kathy Spratt)

10/26 Adult Breakout Box

10/28 Kombucha 101

11/2	Book Club
11/9	Make & Take

N. Adjournment

O: Stacy's review given by Scott?