

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

November 11th, 2021 7:30 PM

AGENDA

A. Disposition of Minutes for October 2021

B. Director's Financial Report

- Total money to City Hall from the library for October 2021: \$85.97
Faxes: \$25 Earbuds: \$2 Replacements: \$15 Donation: \$43.97

C. Action on Bills:

1. Abdo.....\$427.00 (books)
2. Amazon\$524.70 (books, programs, AV)
3. Credit Card/True Value.....\$419.08 (Science Center (Adventure Pass),
program supplies, office supplies)
4. Cyber Solutions.....\$583.41 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Des Moines Public Library.....\$27.00 (replacement cost of damaged ILL
book)
7. Des Moines Register.....\$98.08 (newspaper)
8. Farway.....\$36.84 (programs)
9. Hunter's Tree Stump Removal.....\$100 (stump removal)
10. Ingram.....\$685.48 (books)
11. Jeffries Cleaning.....\$410.00 (cleaning)
12. The Library Store.....\$328.19 (book covers)
13. MicroMarketing..... \$145.99 (audio books, DVD, books)
14. Overdrive.....\$494.47 (ebooks, eaudio)

Total Bills..... \$4325.24

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report
Stats

F. Committee Reports:

Budget Committee- FY23 Budget discussion

G. Unfinished Business:

None

H. New Business:

Review of the following policies:

Public Posting Policy

Display Case Policy

Digital Signage Policy

I. Library Vision/Planning:

None

J. Foundation/Building:

Chamber Dinner

K. Communications:

None

L. Training or Other info:

Holly- Summer Reading Program webinar

M. Upcoming Events:

Knit Night 11/16 6:30 pm

Closed 11/24-11/28

Early Out Wednesdays

Gingerbread Houses 12/3 & 4 7pm

Book Club

N. Adjournment