

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

December 9th, 2021 7:30 PM

AGENDA

A. Disposition of Minutes for November 2021

B. Director's Financial Report

- Total money to City Hall from the library for November 2021: \$98.91
Faxes: \$28 Earbuds: \$1 Replacements: \$69.91 Donation: \$0

C. Action on Bills:

1. Amazon	\$335.58 (books, programs, AV)
2. Bound to Stay Bound.....	\$200.78 (books)
3. Credit Card/True Value.....	\$214.67 (program supplies, books)
4. Cyber Solutions.....	\$583.41 (IT service)
5. Davidson Pest Control.....	\$45.00 (pest control)
6. Farway.....	\$81.97 (programs and cleaning supplies)
7. Indoff.....	\$39.06 (paper)
8. Ingram.....	\$651.26 (books)
9. Jeffries Cleaning.....	\$410.00 (cleaning)
10. Menards.....	\$157.92 (concrete for Storywalk)
11. MicroMarketing.....	\$187.16 (audio books, DVD, books)
12. Penworthy.....	\$104.80 (books)
13. Rainbow Book Company.....	\$171.00 (books)
14. USPS.....	\$102.00 (P.O. Box)

Total Bills..... \$3284.61

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:

Display Case Policy

H. New Business:

Officer Election: President

Vice-President

Secretary

Collection Development Policy- review

I. Library Vision/Planning:

None

J. Foundation/Building:

Tour of Homes update

K. Communications:

None

L. Training or Other info:

None

M. Upcoming Events:

Storytime every Wednesday at 10:30pm

Storytime at Sprouts Mondays and Tuesdays

Teen Movie: 12/11 7pm

Adult Make and Take 12/14 6:30pm make your own hot cocoa or brownie mix

Knit Night 12/21 6:30pm

Book Club 1/4 6:30 pm

N. Adjournment