

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

1/13/2022

7:30 PM

AGENDA

A. Disposition of Minutes for December 2021

B. Director's Financial Report

- Total money to City Hall from the library for December 2021: \$61.95
Faxes: \$26 Earbuds: \$2 Replacements: \$33.95 Donation: \$0

C. Action on Bills:

1. ALA Membership.....\$150 (dues)
2. Amazon\$ 486.36 (books, programs, AV)
3. Credit Card/True Value.....\$168.29 (program supplies, membership dues, office supplies)
4. Cyber Solutions.....\$3334.41 (IT service and laptops)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Farway.....\$91.12 (programs and cleaning supplies)
7. Indoff.....\$115.56 (rolling stool)
8. Ingram.....\$663.70 (books)
9. Jeffries Cleaning.....\$410.00 (cleaning)
10. Larry's Window Service.....\$55.00 (Window cleaning)
11. MicroMarketing..... \$97.73 (audio books, DVD)
12. Overdrive.....\$477.95 (ebooks and eaudio)
13. Roberts.....\$160.50 (plumber)

Total Bills..... \$6255.62

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:
Chamber Dinner FAQ's

H. New Business:
Set dates of library closure: Memorial Day 5/30, Independence Day 7/4, Labor Day 9/5,
Thanksgiving 11/24-26, Christmas 12/24-26, New Year's 1/2/23
Training Day 2/11

I. Library Vision/Planning:
None

J. Foundation/Building:
Chamber Dinner

K. Communications:
None

L. Training or Other info:
None

M. Upcoming Events:
Teen Craft 1/20
Chamber Legislative Breakfast 1/22
Arthritis & Joint Health with 21st Century Rehab 1/29
Bookclub 2/1
Make and Take 2/8

N. Adjournment