

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

2/10/2022

7:30 PM

### AGENDA

A. Disposition of Minutes for January 2022

B. Director's Financial Report

- Total money to City Hall from the library for January 2022: \$55.99  
Faxes: \$45 Earbuds: \$0 Replacements: \$9.99 Donation: \$1.00

C. Action on Bills:

1. Amazon .....\$386.48 (books, programs, AV)
2. Bookmarks.....\$34.95 (professional magazine)
3. Credit Card/True Value.....\$52.41 (soap, toilet repair, batteries)
4. Cyber Solutions.....\$583.41 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Holly Olson.....\$29.34 (mileage)
7. Ingram.....\$835.49 (books)
8. Jeffries Cleaning.....\$410.00 (cleaning)
9. Penworthy.....\$124.68 (books)

Total Bills..... \$2501.76

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report- Stacy on vacation 02/18-02/25

Stats

F. Committee Reports:  
Budget committee update

G. Unfinished Business:  
Chamber Dinner recap

H. New Business:  
None

I. Library Vision/Planning:  
None

J. Foundation/Building:  
Updates

K. Communications:  
None

L. Training or Other info:  
Library Closed for training Friday 2/11

M. Upcoming Events:  
Story time plus Sprouts story times  
Early out activities  
Book Club  
Adult Make & Take  
YAC

N. Adjournment