

# 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

3/10/2022

7:30 PM

### AGENDA

A. Disposition of Minutes for February 2022

B. Director's Financial Report

- Total money to City Hall from the library for February 2022: \$157.99  
Faxes: \$108 Earbuds: \$1 Replacements: \$48.99 Donation: \$0.00

C. Action on Bills:

1. Amazon .....\$459.75 (books, programs, AV)
2. Credit Card/True Value.....\$84.93 (training lunch, program supplies)
3. Cyber Solutions.....\$583.41 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Fareway.....\$65.26 (supplies and program snacks)
6. Ingram.....\$996.34 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. Junior Library Guild.....\$420.50 (books)
9. Larry's Window.....\$50.00 (window cleaning)
10. Library Store.....\$841.63 (book and av processing supplies)
11. MicroMarketing.....\$73.38 (books and audio)

Total Bills..... \$4030.20

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:

50<sup>th</sup> Year Celebration: What are the to do's?

Decorations

Silent Auction

Photos

Food/Drink

H. New Business:

None

I. Library Vision/Planning:

None

J. Foundation/Building:

Updates

K. Communications:

None

L. Training or Other info:

None

M. Upcoming Events:

Story time plus Sprouts story times

Early out activities

YAC 3/10

Teen Craft Night 3/17

Susan Lawrence Book Launch 3/22

Teen Writer's Club 3/24

Book Club 4/5

50 Year Anniversary 4/9

N. Adjournment