

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

4/14/2022 7:30 PM

AGENDA

A. Disposition of Minutes for March 2022

B. Director's Financial Report

- Total money to City Hall from the library for March 2022: \$182.81
Faxes: \$79 Earbuds: \$0 Replacements: \$24.96 Donation: \$78.85

C. Action on Bills:

1. Amazon\$358.41 (books, programs, AV)
2. Beck Electric.....\$139.00 (outside lights)
3. Bethany Schaefer.....\$20.27 (mileage)
4. Credit Card/True Value.....\$55.86 (cleaning supplies, power strip, Teen Supply Station)
5. Cyber Solutions.....\$686.61 (IT service and toner)
6. Carlisle Citizen.....\$49.89 (newspaper ads)
7. Davidson Pest Control.....\$45.00 (pest control)
8. Demco.....\$54.85 (book covering supplies)
9. Fareway.....\$81.88 (supplies and program snacks)
10. Indoff.....\$41.73 (paper)
11. Ingram.....\$778.00 (books)
12. Jeffries Cleaning.....\$410.00 (cleaning)
13. Larry's Window.....\$50.00 (window cleaning)
14. MicroMarketing.....\$70.97 (books and audio)

Total Bills..... \$2,842.47

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:

Anniversary Party breakdown

H. New Business:

Hiring Update

Summer Reading Update

I. Library Vision/Planning:

None

J. Foundation/Building:

Updates

K. Communications:

Note from Kathy Spratt

L. Training or Other info:

None

M. Upcoming Events:

Medicare Basics 4/19

Book Sale 4/22-23

Inner Light Sanctuary 5/2

Book Club 5/3

Adult Make & Take 5/10

Storied Times and Early Outs until end of April

N. Adjournment