

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

05/11/2022 7:30 PM

### AGENDA

A. Disposition of Minutes for April 2022

B. Director's Financial Report

- Total money to City Hall from the library for April 2022: \$69.45  
Faxes: \$44.50 Earbuds: \$3 Replacements: \$19.95 Donation: \$2

C. Action on Bills:

1. Amazon .....\$669.03 (books, programs, AV, office supplies)
2. Book Farm.....\$625.01 (books)
3. Credit Card/True Value.....\$181.80 (keurig, coffee supplies)
4. Cyber Solutions.....\$583.41 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Fareway.....\$9.99 (program snacks)
7. Ingram.....\$871.13 (books)
8. Jeffries Cleaning.....\$410.00 (cleaning)
9. Popular Subscription Service.....\$504.94 (magazines)
10. Roberts.....\$90.65 (AC check)

Total Bills..... \$3990.96

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:  
Summer Reading update  
Outside Lights

H. New Business:  
None

I. Library Vision/Planning:  
None

J. Foundation/Building:  
Updates

K. Communications:  
None

L. Training or Other info:  
<https://www.youtube.com/watch?v=fNSE-PtXMEo&list=PLmzb0ewrKaaRQ6Le9QATPYIYWJ64S8Vu->

M. Upcoming Events:  
Medicare Basics 6:30pm 5/17  
Summer Reading Kickoff 5-8pm 5/31  
Teen Game Night 6pm Wednesdays  
Book Club 6:30pm 6/7  
Family Storytime: Fire Department 6:30 pm 6/9

N. Adjournment