

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

06/09/2022 7:30 PM

AGENDA

A. Disposition of Minutes for May 2022

B. Director's Financial Report

- Total money to City Hall from the library for May 2022: \$180.06
Faxes: \$48.5 Earbuds: \$4 Replacements: \$105.56 Donation: \$22

C. Action on Bills:

1. Amazon\$121.7 (books, office supplies)
2. Beck Electric.....\$192.50 (outside lights timer)
3. Credit Card/True Value.....\$378.98 (light bulbs, bathroom supplies, book, DVD)
4. Cyber Solutions.....\$1349.41 (IT service, monitors, laminator, computer)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Des Moines Public Library.....\$19.95 (book damaged by one of our patrons)
7. Fareway.....\$61.45 (program snacks, garbage bags, coffee)
8. Indoff.....\$492.83 (outdoor sign, office equipment and supplies)
9. Ingram.....\$721.89 (books)
10. Jeffries Cleaning.....\$410.00 (cleaning)
11. Larry's.....\$50.00 (window washing)
12. Library Store.....\$549.28 (book covering supplies, Power Clix)
13. MicroMarketing.....\$136.57 (audio books)
14. Overdrive.....\$4,024.84 (ebooks and eaudio)
15. Penworthy.....\$158.95 (books)

Total Bills..... \$8713.35

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report- Adventure Pass
Stats

F. Committee Reports:

Strategic Plan process (Stacy)
Stacy Review (Scott)

G. Unfinished Business:

Summer Reading update
Outside Lights update

H. New Business:

None

I. Library Vision/Planning:

Sensory Library Time
Wireless Printing

J. Foundation/Building:

Updates

K. Communications:

Thank you note from Sue Lins regarding a book purchased in memory of her grandson

L. Training or Other info:

Nancy: Support Staff Endorsement Program Overview
Support Staff Endorsement Building Your Collection

M. Upcoming Events:

See Calendar handout

N. Adjournment