

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

09/15/2022 7:30PM

AGENDA

A. Disposition of Minutes for August 2022

B. Director's Financial Report

- Total money to City Hall from the library for August 2022: \$48.99
Faxes: \$39 Earbuds: \$1 Replacements: \$0 Donation: \$8.99

C. Action on Bills:

1. Adel Public Library.....\$13.43 (book replacement)
2. Amazon\$379.48 (books, office supplies, AV)
3. Biblionix.....\$2,147.00 (check out software)
4. Cherry Lake.....\$21.45 (books)
5. Child's World.....\$43.90 (books)
6. Crabtree.....\$32.97 (books)
7. Credit Card/True Value.....\$1,051.73 (conference, program supplies)
8. Cyber Solutions.....\$708.41 (IT service)
9. Davidson Pest Control.....\$45.00 (pest control)
10. Fareway.....\$48.62 (cleaning and program supplies)
11. Indoff.....\$46.00 (paper)
12. Ingram.....\$655.88. (books)
13. Jeffries Cleaning.....\$410.00 (cleaning)
14. Larry's Window Cleaning.....\$50.00 (cleaning)
15. Library Store.....\$82.73 (book covering supplies)
16. MicroMarketing.....\$85.91 (DVD)
17. Overdrive.....\$1,173.60 (ebooks)
18. Willow Moon.....\$53.50 (program)

Total Bills..... \$7049.61

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:

None

H. New Business:

Training Binders

I. Library Vision/Planning:

None

J. Foundation/Building:

None

K. Communications:

None

L. Training or Other info:

None

M. Upcoming Events:

None

N. Adjournment