

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

10/17/2022 7:30PM

AGENDA

A. Disposition of Minutes for September 2022

B. Director's Financial Report

- Total money to City Hall from the library for September 2022: \$93.46
Faxes: \$29.50 Earbuds: \$7 Replacements: \$0 Donation: \$56.96

C. Action on Bills:

1. Abdo.....\$426.10 (books)
2. Amazon\$576.09 (books, supplies, program sup., AV)
3. Cengage Learning.....\$1,223.00 (books)
4. Credit Card/True Value.....\$115.55 (training, program supplies)
5. Cyber Solutions.....\$708.41 (IT service)
6. Davidson Pest Control.....\$45.00 (pest control)
7. Fareway.....\$119.83 (program supplies)
8. Ingram.....\$1,094.35 (books)
9. Jeffries Cleaning.....\$410.00 (cleaning)
10. Library Store.....\$119.62 (book covering supplies)
11. MicroMarketing.....\$132.56 (DVD, audiobooks)
12. Roberts.....\$90.65 (furnace check)

Total Bills..... \$5,061.16

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:

Possible adoption of changes to Behavior Policy

I. Library Vision/Planning:

Ethos walk-through with City Administrator and Police Chief

J. Foundation/Building:

None

K. Communications:

None

L. Training or Other info:

Chapter One of Trustee's Handbook

M. Upcoming Events:

Adult Make and Take 10/11 6:30 pm

Natural Magic 10/18 6:30 pm

Spooky Room and Trunk or Treat 10/22

Book Sale 10/21-10/22

Book Club 11/1

Storytimes and Early Out

N. Adjournment