

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

11/09/2022 7:30PM

AGENDA

A. Disposition of Minutes for October 2022

B. Director's Financial Report

- Total money to City Hall from the library for October 2022: \$63.44
Faxes: \$27.50 Earbuds: \$8 Replacements: \$27.94 Donation: 0

C. Action on Bills:

1. Abdo.....\$58.90 (books)
2. Ames.....\$15.12 (book)
3. Amazon\$409.59 (books, supplies, program sup., AV)
4. Center Point Large Print.....\$589.68 (large print books)
5. Credit Card/True Value.....\$657 (books, conference hotel, software, program supplies)
6. Cyber Solutions.....\$708.41 (IT service)
7. Davidson Pest Control.....\$45.00 (pest control)
8. Des Moines Register.....\$530.97 (newspaper)
9. Fareway.....\$60.92 (program and cleaning supplies)
10. Ingram.....\$918.44 (books)
11. Jeffries Cleaning.....\$410.00 (cleaning)
12. Junior Library Guild.....\$30.00 (books)
13. Larry's Window Cleaning.....\$60.00 (window cleaner)
14. MicroMarketing.....\$130.43 (DVD, audiobooks)
15. Penworthy.....\$169.26 (books)
16. Scholastic.....\$250.55 (trunk or treat books)
17. Science Center.....\$250.00 (Adventure Passes)
18. Vanguard.....\$788.88 (patron cards)

Total Bills..... \$6,083.15

D. Public Presentation to/or Discussion with the Board: None

E. Progress & service reports

- Stacy: Director's Report
- Stats

F. Committee Reports:

- Budget recommendation

G. Unfinished Business: None

H. New Business:

- Possible adoption of changes to Behavior Policy

I. Library Vision/Planning:

- Possible change to design

J. Foundation/Building:

- Holiday Tour of Homes 12/2 and 12/3

K. Communications: None

L. Training or Other info:

- County Wide Trustee Training 12/6 Milo City Hall
5:30pm Potluck, 6-7:30pm Training (Intellectual Freedom, Censorship and Confidentiality)
- Chapter One of Trustee's Handbook

M. Upcoming Events:

- Pigeon Party 11/12
- Adult Crafts 11/15
- Gingerbread Houses 12/2 & 12/3

N. Adjournment