

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

12/08/2022 7:30PM

### AGENDA

A. Disposition of Minutes for November 2022

B. Director's Financial Report

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

C. Action on Bills:

1. Amazon .....\$335.05 (books, program sup., AV)
2. Credit Card/True Value.....\$127.9 (program and office supplies)
3. Cyber Solutions.....\$708.41 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Fareway.....\$57.56 (program and cleaning supplies)
6. Ingram.....\$815.79 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. MicroMarketing.....\$64.13 (DVD, audiobooks)
9. Overdrive.....\$1884.11 (ebooks)
10. Roberts.....\$580.00 (plumbing work)
11. Stacy Goodhue.....\$127.68 (mileage)
12. USPS.....\$108.00 (post office box)

Total Bills..... \$5,263.63

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:

- Nominations and vote on officers
- Closing Dates- already approved 1/2/23 and training day in February
  - Need vote on:
    - Memorial Day 5/29
    - Independence Day 7/4
    - Labor Day 9/4
    - Thanksgiving 11/23 & 11/24
    - Christmas 12/25 & 26 (pending City Hall confirmation)
    - New Years 1/1/24
- Review Bylaws

I. Library Vision/Planning: None

J. Foundation/Building: Update on Tour of Homes

K. Communications: None

L. Training or Other info:

- Chapter Two of Trustee's Handbook
- Discussion of county-wide trustee training will be discussed at the next meeting.

M. Upcoming Events:

Gingerbread Night: 12/9 & 12/10 (4<sup>th</sup> and 5<sup>th</sup> grade only)

Adult Make and Take 12/13

Closed 12/23-26

N. Adjournment