

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

01/23/2023 7:30PM

AGENDA

A. Disposition of Minutes for December 2022

B. Director's Financial Report

- Total money to City Hall from the library for December 2022: \$29.80
Faxes: \$11 Earbuds: \$2 Replacements: \$16.80 Donation: \$0

C. Action on Bills:

1. Amazon\$374.22 (books, program sup., AV)
2. Cengage.....\$62.38 (large print books)
3. Credit Card/True Value.....\$287.13 (program and office supplies)
4. Cyber Solutions.....\$856.37 (IT service and toner)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Fareway.....\$71.65 (program and cleaning supplies)
7. Ingram.....\$589.19 (books)
8. Iowa Library Association.....\$120 (membership dues)
9. Jeffries Cleaning.....\$410.00 (cleaning)
10. Larry's Window Cleaning.....\$60.00 (window cleaning)
11. Library Store.....\$217.80 (covering supplies)
12. Please Pass the Love.....\$111.22 (program speaker)

Total Bills..... \$3,204.96

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

E. Progress & service reports

- Stacy: Director's Report
Looking at new Printer/Copier with Friends. Looking at Indianola's machine in later January.

Stacy on vacation 1/14-1/21.

- Stats

F. Committee Reports: Budget Meeting with Council on 1/14

G. Unfinished Business: None

H. New Business:

ADA Check list- need reviewed, entered into minutes and signed by President
Circulation Policy possible update

I. Library Vision/Planning:

J. Foundation/Building:

K. Communications: None

L. Training or Other info:

- Discussion of county-wide trustee training
- Marissa has completed 4 modules toward staff certification
- Nancy has completed 13 modules toward staff certification

M. Upcoming Events:

Sound Healing 1/17 6:30 pm

Family Fort Nights 1/27 5pm

YAC meeting 2/2 6:30 pm

Book Club 2/7 6:30 pm

N. Adjournment