

CARLISLE PUBLIC LIBRARY

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

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CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

02/09/2023 7:30PM

AGENDA

A. Disposition of Minutes for January 2023

B. Director's Financial Report

- Total money to City Hall from the library for January 2023: \$71.99
Faxes: \$54 Earbuds: \$4 Replacements: \$13.99 Donation: \$0

C. Action on Bills:

1. Amazon\$498.86 (books, program sup., AV)
2. Credit Card/True Value.....\$140.76 (program and office supplies)
3. Cyber Solutions.....\$753.17 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Fareway.....\$133.56 (program and cleaning supplies)
6. Ingram.....\$621.85 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. Junior Library Guild.....\$479.32 (books)
9. Larry's Window Cleaning.....\$60.00 (window cleaning)
10. Library Store.....\$231.94(covering supplies)
11. MicroMarketing.....\$44.23 (DVD)
12. Nevada Public Library.....\$20.00 (book)

Total Bills..... \$3,438.69

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

E. Progress & service reports

Stacy: Director's Report:

- Reaccreditation is done

- SRP performers are booked
- Looking for help with teen behavior issues
 - reached out to United Action for Youth
- Personal attacks on Twitter again
- Stacy in MN in February and March potentially

Stats

F. Committee Reports:

Budget update

G. Unfinished Business:

Made adjustment to December minutes to show we discussed By-Laws. The discussion on the Patron Behavior Policy was held in November.

H. New Business:

Review By-Laws

Reschedule April meeting. Recommend Tuesday 4/11

I. Library Vision/Planning: None

J. Foundation/Building: Matching donation fundraiser

K. Communications: None

L. Training or Other info:

Section 3 of Trustee Handbook: Daphne

M. Upcoming Events:

Adult Make & Take: 2/14

Teen writing club 2/23

House Plants 2/28

Bookclub 3/7

Plus storytimes and early out events

N. Adjournment