

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

03/9/2023 7:30PM

### AGENDA

A. Disposition of Minutes for February 2023

B. Director's Financial Report

- Total money to City Hall from the library for February 2023: \$24.50  
Faxes: \$20.50 Earbuds: \$4 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon .....\$267.60 (books, program & office supplies)
2. Cyber Solutions.....\$2,952.64 (IT service and computers)
3. Davidson Pest Control.....\$45.00 (pest control)
4. Fareway.....\$120.78 (program and cleaning supplies)
5. Indoff.....\$46.00 (paper)
6. Ingram.....\$705.99 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. Library Store.....\$135.23 (covering supplies)
9. MicroMarketing.....\$61.38 (audiobooks)
10. Overdrive.....\$1,023.28 (ebooks)
11. Penworthy.....\$180.18 (books)

Total Bills..... \$5,948.08

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

E. Progress & service reports

Stacy: Director's Report: Reviews for Staff done  
Stats

F. Committee Reports: None

G. Unfinished Business:

Legal update

H. New Business:

Approval of City of Ackworth contract

Update on construction

Discussion and action on Personnel Policy

Discussion and possible action on salary for part-time employees

I. Library Vision/Planning: None

J. Foundation/Building: Matching donation fundraiser

K. Communications: Stacy nominated for the ALA I Love My Librarian Award: **I Love My Librarian Nomination from:**

Jamie Monson

Stacy and her staff set up an amazing Summer Reading Program every year. They have prizes for readers, young and old, performers and programs. The library staff run programs, again, for the young and old, through out the year. Some of the programs include story times, games and topics citizens are interested in learning about. Stacy. With help from the Friends of the Library volunteers helped bring books out to the community with Little Free Libraries and a story walk. The staff go above and beyond for patrons. They deliver books to the local care center and order books through the Inter Library Loan program. The staff at the library are busy year round serving patrons.

L. Training or Other info:

Section 4 of Trustee Handbook: Amy

M. Upcoming Events:

Adult Make & Take 3/14 6:30pm

Please Pass the Love (mental health talk) 3/21 6:30 pm

Writer's Club 3/23 6:30pm

Candy Land 3/25 11am

Book Club 4/4 6:30pm

YAC 4/6 6:30pm

All regular and outreach storytimes

**Reminder April Board Meeting is on Tuesday 4/11 at 7:30pm**

N. Adjournment