

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

04/11/2023 7:30PM

AGENDA

A. Disposition of Minutes for February 2023

B. Director's Financial Report

- Total money to City Hall from the library for March 2023: \$97.94
Faxes: \$35.75 Earbuds: \$2 Replacements: \$60.19 Donation: \$0

C. Action on Bills:

1. Amazon\$214.98 (books, program & office supplies)
2. Adel Public Library.....\$14.99 (book replacement)
3. Bellflower Florist.....\$150.00 (program speaker fee)
4. Credit Cards & True Value.....\$95.93 (program and bathroom supplies)
5. Cyber Solutions.....\$753.17 (IT service)
6. Davidson Pest Control.....\$45.00 (pest control)
7. Greater Des Moines Botanical Center.....\$150 (Adventure Pass renewal)
8. Fareway.....\$20.14 (program supplies)
9. Ingram.....\$707.77 (books)
10. Jeffries Cleaning.....\$410.00 (cleaning)
11. Junior Library Guild.....\$479.32 (books)
12. Larry's Window Service.....\$60.00 (window cleaning)
13. Library Store.....\$269.54 (covering supplies)
14. Marissa Freisen.....\$50.40 (mileage)
15. MicroMarketing.....\$90.87 (audiobooks and DVD's)
16. Record Herald.....\$60.00 (newspaper)
17. Roberts.....\$240.53 (AC service and check)

Total Bills..... \$3,812.64

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & service reports

Stacy: Director's Report- closing date for staff training
Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Request for reconsideration

Missing materials (such as Hotspots)- we refer to the police as stolen property. The police chief would like to know if we wish to press charges

Request to close for kickoff 5/31 4-8pm

Update on possible board member changes

I. Library Vision/Planning: None

J. Foundation/Building: Update

K. Communications: None

L. Training or Other info:

Section 5 of Trustee Handbook

M. Upcoming Events:

- Vet Clinic 4/18 6:30pm
- Teen Food Program 4/20 6:30pm
- Young Writer's Club 4/27 6:30pm
- Book Sale 4/28-29
- Bookclub 5/2 6:30pm
- Adult Make & Take 5/9 6:30pm
- as well as storytimes here and at Sprouts

N. Adjournment