

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

05/11/2023 7:30PM

### AGENDA

A, Disposition of Minutes for April 2023

B. Director's Financial Report

- Total money to City Hall from the library for April 2023: \$55.49  
Faxes: \$16.50 Earbuds: \$2 Replacements: \$0 Donation: \$36.99

C. Action on Bills:

1. Amazon .....\$183.21 (books, program & office supplies)
2. Credit Cards & True Value.....\$85.93 (program and bathroom supplies)
3. Cyber Solutions.....\$753.17 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Demco.....\$414.66 (shelf dividers)
6. Fareway.....\$182.43 (program supplies)
7. Ingram.....\$795.62 (books)
8. Jeffries Cleaning.....\$935 (cleaning & carpet cleaning)
9. MicroMarketing.....\$230.34 (audiobooks and books)
10. Roberts.....\$750 (new toilet and install)

Total Bills..... \$4,375.36

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 Reports

Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business: Discuss possible new member of Board of Trustees: Dan Carver

I. Library Vision/Planning: none

J. Foundation/Building: update

K. Communications: none

L. Training or other info: Section 5 of Trustee Handbook- **on hold for next month.**

M. Upcoming Events:

Adult Make & Library 5/16 6:30

Adult Flower Arranging 5/23 6:30

Summer Reading Kick Off 5/30 5-8pm

Family Yoga 6/1 6:30

Grout Museum 6/5 10am

Book Club 6/6 6:30

N. Adjournment