

# 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

08/10/2023 7:30PM

### AGENDA

A, Disposition of Minutes for July 2023

B. Director's Financial Report

- Total money to City Hall from the library for July 2023: \$479.82  
Faxes: \$58.00 Earbuds: \$9.00 Replacements: \$412.82 Donation: \$0

C. Action on Bills:

1. Adel Public Library..... \$13.58 (ILL damaged book)
2. Amazon ..... \$385.99 (books, DVD's, program & office supplies)
3. Credit Cards/True Value..... \$140.00 (hotspot contract, training)
4. Cyber Solutions..... \$4025.53 (IT service, toner, computers)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Fareway..... \$25.00 (SRP prizes)
7. Ingram..... \$699.83 (books)
8. Jeffries Cleaning..... \$410.00 (cleaning cleaning)
9. Larry's Window Service..... \$60.00 (window cleaning)
10. The Library Store..... \$118.18 (earbuds and covering supplies)
11. MicroMarketing..... \$81.30 (DVDs)
12. Overdrive..... \$823.34 (Advantage Titles)

Total Bills..... \$6,827.75

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: Accept Stacy's Review into the Record

G. Unfinished Business: None

H. New Business:  
Updated Contact list  
Summer Reading Stats

I. Library Vision/Planning: None

J. Foundation/Building: ?

K. Communications: None

L. Training or other info: Chapter 6,7,8 (Sherry)

M. Upcoming Events:  
    Young Writer's Club 8/24 6:30pm  
    Book club 9/5 6:30 pm  
    YAC 9/7 6:30 pm

N. Adjournment