

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

09/12/2023 7:30PM

AGENDA

A, Disposition of Minutes for August 2023

B. Director’s Financial Report

- Total money to City Hall from the library for August 2023: \$65.83
Faxes: \$23.25 Earbuds: \$1.00 Replacements: \$41.58 Donation: \$0

C. Action on Bills:

1. Amazon \$759.87 (books, program & office supplies)
2. Biblionix.....\$2,295 (check out system contract)
3. Cengage.....\$1,766.00 (large print books)
4. Credit Cards/True Value..... \$264.95 (cleaning supplies, storage, craft and program supplies, notary renewal)
5. Cyber Solutions..... \$1,256.13 (IT service, toner, keyboard)
6. Data443.....\$97.52 (software)
7. Davidson Pest Control.....\$45.00 (pest control)
8. Ebsco.....\$580.00 (software)
9. Ingram..... \$1,113.58 (books)
10. Jeffries Cleaning..... \$410.00 (cleaning cleaning)
11. Jess’ Lock & Key.....\$940.00 (lock change)
12. Library Store.....\$306.76 (book covers)
13. MicroMarketing..... \$71.02 (books and audio books)
14. Penworthy.....\$221.65 (books)

Total Bills..... \$10,127.48

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:
Hartford Contract FY25 & FY26
Reschedule November Meeting: recommend Tuesday 11/14

I. Library Vision/Planning: None

J. Foundation/Building: New cost estimates will start soon.

K. Communications: None

L. Training or other info: Chapter 9 & 10 (Dan)

M. Upcoming Events:
Learn Mahjong 9/13, 9/20, 9/27 6:30pm
Charcuterie Boards 9/19 6:30pm
Crafter's Club 9/28 5pm
Young Writers Club 9/28 6:30pm
Book Club 10/3 6:30pm
Make & Take 10/10 6:30pm
Crafter's Club 10/12 5pm
Storytimes and Sprouts storytimes

N. Adjournment