

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

01/11/2024 7:30PM

AGENDA

A, Disposition of Minutes for December 2023

B. Director's Financial Report

- Total money to City Hall from the library for December 2023: \$64.49
Faxes: \$36.50 Earbuds: \$4.00 Replacements: \$23.99 Donation: \$0

C. Action on Bills:

1. Amazon \$835.50 (books, program & office supplies)
2. Book Farm.....\$733.06 (books)
3. Credit Cards/True Value/ Fareway..... \$404.55 (cleaning, program supplies)
4. Cyber Solutions.....\$902.14 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Ingram..... \$780.53 (books)
7. Jeffries Cleaning..... \$410.00 (cleaning)
8. MicroMarketing..... \$166.94 (AV, books)
9. Overdrive.....\$1,022.62 (ebooks)
10. Robison Electric.....\$85.26 (light fixtures)

Total Bills..... \$5,385.60

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: Budget meeting with Council on the 13th at 8am

G. Unfinished Business: None

H. New Business:

Equipment Circulation Policy update

I. Library Vision/Planning: Met with architects on January 4th. We updated the drawing. Design will go out for cost estimation once final approval of design is given.

J. Foundation: Tour of Homes update

K. Communications: None

L. Training or other info: Amy Chapter 14,15,16

M. Upcoming Events:

Budget Meeting 1/13 8am

Adult Make & Take 1/16 6:30pm

Stuff Animal Sleepover 1/19 6:30pm

Medicap Pharmacist presentation on medications 1/23 6:30pm

Young Writer's Club 1/25 6:30pm

Book Club 2/6 6:30pm

Storytimes and Sprouts Storytime

Mahjong Mondays

Cribbage Thursdays

N. Adjournment