

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

10/12/2023 7:30PM

AGENDA

A, Disposition of Minutes for September 2023

B. Director's Financial Report

- Total money to City Hall from the library for September 2023: \$76.50
Faxes: \$43.50 Earbuds: \$4.00 Replacements: \$28.99 Donation: \$0

C. Action on Bills:

1. Amazon \$337.72 (books, program & office supplies)
2. Children's Plus.....\$965.63 (books)
3. Credit Cards/True Value..... \$28.83 (cleaning supplies)
4. Cyber Solutions.....\$1,267.46 (IT service, receipt printer)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Des Moines Public Library.....\$15.99 (books)
7. Fareway.....\$42.53 (teen snacks, cleaning supplies)
8. Ingram..... \$649.32 (books)
9. Jeffries Cleaning..... \$410.00 (cleaning)
10. Larry's Window Service.....\$60.00 (window cleaning)
11. Library Store.....\$207.60 (book covers)
12. MicroMarketing..... \$68.14 (DVD's and audio books)
13. Overdrive.....\$1,298.31 (ebooks)
14. Penworthy.....\$136.24 (books)

Total Bills..... \$5,532.77

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

- reminder November meeting is 11/14
- Pumpkinfest and Book Sale are moved to 10/28
- Partnership with Parks & Rec and School
- Website updates

Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business: Possible action on motion to approve home library system for Polk County residents

I. Library Vision/Planning: None

J. Foundation/Building: update?

K. Communications: None

L. Training or other info: Marilyn

M. Upcoming Events:

- 10/17 5pm Human Trafficking in Iowa (speaker then film)
- 10/19 6pm Friends Meeting
- 10/19 6:30pm Teen Trivia
- 10/26 5pm Crafter's Club
- 10/26 6:30pm Young Writer's Club
- 10/28 1pm Spooky Room and Trunk or Treat at Pumpkinfest
- 11/2 6:30pm YAC
- 11/7 6:30pm Book Club
- 11/9 5pm Crafter's Club
- 11/14 6:30pm Adult Make and Take
- 11/14 7:30pm Board Meeting

N. Adjournment