

# 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

11/14/2023 7:30PM

### AGENDA

A, Disposition of Minutes for October 2023

B. Director’s Financial Report

- Total money to City Hall from the library for October 2023: \$126.93  
Faxes: \$56 Earbuds: \$3.00 Replacements: \$67.93 Donation: \$0

C. Action on Bills:

1. Amazon ..... \$271.03 (books, program & office supplies)
2. Credit Cards/True Value/ Fareway..... \$428.39 (cleaning, program, books)
3. Center Point.....\$589.68 (books)
4. Cyber Solutions.....\$1,160.18 (IT service, cameras)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Des Moines Register.....\$545.04 (newspaper)
7. Ingram..... \$1544.41 (books)
8. Jeffries Cleaning..... \$410.00 (cleaning)
9. Marissa Freisen.....\$59.61 (mileage)
10. MicroMarketing..... \$212.11 (AV, books)
11. Pumpkin People & Produce.....\$14.09 (books)
12. Reader’s Digest.....\$22.00 (magazine)
13. Roberts.....\$90.65 (furnace check)
14. Stacy Goodhue.....\$166.37 (mileage)

Total Bills..... \$5,558.56

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: Signed Contract from Hartford

H. New Business:  
Hiring for new Children's Librarian  
Need new board member (replacement for Dan Carver)  
Library Closed 11/23 and 11/24

I. Library Vision/Planning: update from meeting with architects

J. Foundation: update?

K. Communications: None

L. Training or other info: Hillary

M. Upcoming Events:  
Teen Cuisine 11/16 6:30 pm  
Charlie Brown Thanksgiving 11/18 11am  
Gingerbread Nights 12-1 and 12/2 6:30pm  
Book Club 12/5 6:30 pm  
Make & Take 12/12 6:30pm

N. Adjournment