

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

12/14/2023 7:30PM

AGENDA

A, Disposition of Minutes for November 2023

B. Director’s Financial Report

- Total money to City Hall from the library for November 2023: \$66.98
Faxes: \$23 Earbuds: \$2.00 Replacements: \$41.98 Donation: \$0

C. Action on Bills:

1. Amazon \$347.66 (books, program & office supplies)
2. Credit Cards/True Value/ Fareway..... \$429.18 (cleaning, program supplies)
3. Cyber Solutions.....\$876.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$520.37 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. Larry’s Window Service.....\$60.00 (window cleaning)
8. Library Store.....\$90.07 (book covers)
9. MicroMarketing..... \$143.17 (AV, books)
10. USPS.....\$118.00 (PO Box)

Total Bills..... \$3,039.59

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

G. Unfinished Business: None

H. New Business:

Sherry Schlundt- new Youth Services Librarian. Start date was 12/4/23

Scheduled closings for 2024

Nominations

Friends update and plan

I. Library Vision/Planning: None

J. Foundation: Tour of Homes update

K. Communications: None

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

M. Upcoming Events:

Closed 12/25 and 12/26, 1/1/24

12/28/23 6:30pm Young Writer's Club

1/1/24 6:30pm Book Club

1/4/24 6:30pm YAC

1/9/24 6:30pm Adult Make and Take

1/11/24 6:30pm Teen Craft Night

1/11/24 7:30pm Board Meeting

N. Adjournment