

# 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

02/08/2024 7:30PM

### AGENDA

A, Disposition of Minutes for January 2024

B. Director’s Financial Report

- Total money to City Hall from the library for January 2024: \$75.98  
Faxes: \$29.00 Earbuds: \$0 Replacements: \$42.97 Donation: \$4.01

C. Action on Bills:

1. Amazon ..... \$889.01 (books, program & office supplies)
2. Credit Cards/True Value/ Fareway..... \$345.46 (office supplies, program supplies)
3. Cyber Solutions.....\$932.14 (IT service, HDMI chord)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$686.11 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. Larry’s Window Service.....\$60.00 (window cleaning)
8. Library Store.....\$130.65 (book covering supplies)
9. MicroMarketing..... \$102.78 (AV, books)
10. Robison Electric.....\$251.01 (light and ballast replacement)

Total Bills..... \$3,852.16

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-

Might be out 2/19, Vacation Thursday 2/24. Return Tuesday 3/5

Closed three days for weather in January

Stats

F. Committee Reports: Budget presentation update by Duane. City Council is still working through things.

G. Unfinished Business: None

H. New Business: None

I. Library Vision/Planning: Review of Meeting with Architects from meeting 2/8 a.m.

J. Foundation: Matching Donations campaign

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

Adult Make & Take 2/13 6:30pm

Warren County & the Underground Railroad 2/20 6:30 pm

Young Writer's Club 2/22 6:30 pm

Puzzle Swap 2/23-2/24

Teen Leap Day Game Night 2/29 6:30 pm

Book Club 3/5 6:30 pm

YAC 3/7 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

N. Adjournment