

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

03/14/2024 7:30PM

AGENDA

A, Disposition of Minutes for February 2024

B. Director’s Financial Report

- Total money to City Hall from the library for February 2024: \$28.99
Faxes: \$18.00 Earbuds: \$2.00 Replacements: \$8.99 Donation: \$0

C. Action on Bills:

1. Amazon \$253.15 (books, program & office supplies)
2. Credit Cards/True Value/ Fareway..... \$406.86 (conference, program sup., books)
3. Cyber Solutions.....\$902.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$1054.95 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. Jr. Library Guild.....\$517.72 (books)
8. MicroMarketing..... \$165.05 (AV, books)
9. Penworthy.....\$167.73 (books)

Total Bills..... \$3,922.60

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

Director Reports-

Council Liaison

Intern hiring

Stats

F. Committee Reports: Budget update

G. Unfinished Business:

Logo update

H. New Business:

Review and possible updates to Summer Reading Intern job description.

Review and possible updates to Computer and Internet Use Policy

Review and possible updates to Art and Photography Display Policy

I. Library Vision/Planning: Waiting for updated cost estimates. Should be in by the end of the month.

J. Foundation: Matching Donations campaign

K. Communications: None

L. Training or other info: Library Standards Section 1- Stacy

M. Upcoming Events:

CultureAll Diversity Discussion 03/19 6:30pm

Family Bingo 3/21 6pm

KCCI Trey Fulbright Meteorologist 3/26 6:30 pm

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

Book Club 3/5 6:30 pm

YAC 4/4 6:30 pm

Puzzle Competition 4/6 1:30 pm

Adult Make and Take 4/9 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

N. Adjournment