

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

04/11/2024 7:30PM

AGENDA

A, Disposition of Minutes for March 2024

B. Director's Financial Report

- Total money to City Hall from the library for March 2024: \$56.49
Faxes: \$29.50 Earbuds: \$4.00 Replacements: \$22.99 Donation: \$0

C. Action on Bills:

1. Amazon \$510.28 (books, program & office supplies)
2. Credit Cards/True Value/ Fareway..... \$342.02 (program sup., cleaning sup., newspaper)
3. Cyber Solutions.....\$902.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$1058.53 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. Library Furniture International.....\$293.00 (signage)
8. Library Store.....\$337.09 (covering supplies)
9. MicroMarketing..... \$142.47 (AV, books)
10. Overdrive.....\$1,828.31(ebooks and audio)

Total Bills..... \$5,868.84

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-

Book Sale 4/26-4/27

Stats

F. Committee Reports: None

G. Unfinished Business: Logo update

H. New Business:

Alayna Atkin library intern start date 4/8/24

Nancy finished Staff Endorsement through the State Library

Will be participating in the One Book One School One Community program for Hartford Upper Elementary

I. Library Vision/Planning: Update on new building process

J. Foundation: Matching Donations campaign

K. Communications: None

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

M. Upcoming Events:

Face Yoga 4/16 6:30 pm

Teen Taste Test 4/18 6:30 pm

Young Writer's Club 04/25 6:30 pm

Book Sale 04/26-4/27

Book Club 3/5 6:30 pm

YAC 05/02 6:30 pm

Book Club 5/7 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

N. Adjournment