

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

05/09/2024 7:30PM

AGENDA

A, Disposition of Minutes for April 2024

B. Director's Financial Report

- Total money to City Hall from the library for April 2024: \$57.50
Faxes: \$53.50 Earbuds: \$4.00 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon\$661.44 (books, program & office supplies)
2. Credit Cards/Carlisle Hardware/Fareway...\$458.48 (program sup., cleaning sup., newspaper, printing)
3. Cyber Solutions.....\$902.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$813.24 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. MicroMarketing..... \$208.87 (AV, books)
8. Roberts.....\$264.51 (AV check and filters)
9. Sherry Schlundt.....\$66.54 (mileage)

Total Bills..... \$3,830.22

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-

Stats

F. Committee Reports: None

G. Unfinished Business: Logo update

H. New Business:

Survey update

Summer Kickoff

- a. Dance party
- b. Sign up for Summer Reading
- c. Face Painters
- d. Games
- e. Bike Rodeo
- f. Food trucks
- g. Pool Passes and sign up for summer Parks and Rec events

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

J. Foundation: update?

K. Communications: None

L. Training or other info: Library Standards Section 2- Stacy

M. Upcoming Events:

Make & Take 5/14 6:30 pm

Young Writer's Club 5/23 6:30 pm

Summer Kick Off 5/28 5-8pm

Talewise Science 6/3 10am FLC

Book Club 6/4 6:30 pm

Teen Calligraphy 6/6 6:30 pm

Dino O'Dell 6/10 10am FLC

Teen Chopped 5/13 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

N. Adjournment