

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

08/08/2024 7:30PM

AGENDA

A, Disposition of Minutes for July 2024

B. Director’s Financial Report

- Total money to City Hall from the library for July 2024: \$139.62
Faxes: \$26 Earbuds: \$2 Replacements: \$111.62 Donation: \$0

C. Action on Bills:

1. Amazon\$256.29 (books, program & office supplies)
2. Beck Electric.....\$165.00 (electric work)
3. Cengage.....\$1,819.33 (large print books)
4. Credit Cards/Fareway.....\$421.00 (program sup., cleaning sup., books, dues)
5. Cyber Solutions.....\$902.14 (IT service)
6. Davidson Pest Control.....\$45.00 (pest control)
7. Gareth Stevens.....\$148.40 (books)
8. Ingram..... \$494.18 (books)
9. Jeffries Cleaning..... \$410.00 (cleaning)
10. Larry’s Window Service.....\$60.00 (window cleaning)
11. MicroMarketing..... \$162.87 (audio book)
12. Penworthy.....\$162.68 (books)

Total Bills..... \$5,046.89

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: None

H. New Business:

- Passed Fire Code Inspections
- New Board Members suggestions
- School Open House 8/21
- General Mills project
- Summer Reading Stats: Total registration 783, 189 adults read 863 books
- WA County Fair: 2,182 visitors!

I. Library Vision/Planning:

- Influencer Group Met
- Working on info for Website
- Video
- Brochure for mailings etc

J. Foundation: Update

K. Communications: None

L. Training or other info: Library Standards section 5- Stacy

M. Upcoming Events:

Mahjong Mondays 6:30pm
Cribbage Thursdays 12pm
Young Writer's Club 8/22 6:30pm
Book Club 9/3 6:30pm
Storytime 9/4 10:30am
Adult Make & Take 9/10 6:30pm

N. Adjournment