

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

09/12/2024 7:30PM

AGENDA

A, Disposition of Minutes for August 2024

B. Director’s Financial Report

- Total money to City Hall from the library for August 2024: \$167.66
Faxes: \$47 Earbuds: \$1 Replacements: \$119.66 Donation: \$0

C. Action on Bills:

1. Amazon\$335.07 (books, program & office supplies)
2. Biblionix.....\$2339.00 (Circulation system)
3. Credit Cards/Fareway.....\$178.67 (training, cleaning sup., books)
4. Cyber Solutions.....\$998.76 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Dino O’Dell.....\$25 (book)
7. Ingram..... \$1421.99 (books)
8. Jeffries Cleaning..... \$810 (carpet cleaning and monthly cleaning)
9. Library Store.....\$238.83 ((book covers)
10. Penworthy.....\$205.33 (books)
11. Winner’s Circle.....\$7.25 (name tag)

Total Bills..... \$6,604.90

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:

Will not be changing check out limit for new card holders

Update on General Mills project

H. New Business:

Approval Anthony Brown to the Library Board. Term to begin 9/9/24. Term ends 6/30/30

New contact list to hand out and emailed

I. Library Vision/Planning: None

J. Foundation: Update from Stacy

Community Meeting 9/16 6:30pm

Community Meeting 9/17 10:30am

Community Meeting 10/7 6:30pm

K. Communications: None

L. Training or other info: Library Standards section 6- Stacy

M. Upcoming Events:

Outdoor Enhancements to Your Property (Joe Jenkins) 9/17 6:30pm

Stuffed Animal Sleepover 9/20 6:30pm

Young Writers Club 9/26 6:30pm

Book Club 10/1 6:30pm

Storytimes Wednesdays 10:30am

Mahjong Mondays 4pm

Cribbage Thursdays 12pm

N. Adjournment