

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

10/9/2024 7:30PM

AGENDA

A, Disposition of Minutes for September 2024

B. Director's Financial Report

- Total money to City Hall from the library for September 2024: \$36.50
Faxes: \$20.50 Earbuds: \$1 Replacements: \$15.00 Donation: \$0

C. Action on Bills:

1. Amazon\$698.74 (books, program & office supplies)
2. Credit Cards/Fareway.....\$388.80 (chairs, newspaper, program supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$672.38 (books)
6. Ink and Oak.....\$100 (programs)
7. Jeffries Cleaning..... \$410 (monthly cleaning)
8. Larry's Window Service.....\$64.20 (window cleaning)
9. Micro Marketing.....\$90.88 (audio book)
10. School Library Journal.....\$119 (professional magazine)

Total Bills..... \$3,587.76

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: on vacation 10/16-19

Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Possible Budget Committee member?

I. Library Vision/Planning: None

J. Foundation: **vote 11/5**

Actions: Brochure mailing, presenting/informing at events and meetings, large foam boards created to help facilitate, FAQ's to hand out, bookmarks to hand out, giving away yellow bags, postcard will be mailed out closer to date

Places: Some school events, Chamber lunch, PEO, Historical Society, Pumpkinfest, 3 informational meetings

K. Communications: None

L. Training or other info: Standards: section 7 (Stacy)

M. Upcoming Events:

Calligraphy 10/15 6:30 pm

Family Bingo 10/17 6:30 pm

Lego Challenge 10/18 1 pm

Young Writer's Club 10/24 6:30 pm

Pumpkinfest/Spooky Room 10/26 1 pm

Book Club 11/5 6:30 pm

Make and Take 11/12 6:30 pm

Teen Game Night 11/14 6:30 pm

Mahjong Mondays 4 pm

Cribbage Thursdays 12 pm

Storytime Wednesdays 10:30 am

Daycare Storytime Tuesdays 9:30 am

N. Adjournment