

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

11/14/2024 7:30PM

AGENDA

CELEBRATION OF NEW LIBRARY!

A, Disposition of Minutes for October 2024

B. Director's Financial Report

- Total money to City Hall from the library for October 2024: \$106.96
Faxes: \$30.00 Earbuds: \$2.00 Replacements: \$74.96 Donation: \$0

C. Action on Bills:

1. Amazon\$879.06 (books, program & office supplies)
2. Credit Cards/Fareway.....\$334.26 (notary test, security softwear newspaper, program supplies)
3. Center Point Large Print.....\$604.08 (large print books)
4. Cyber Solutions.....\$998.76 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Demco.....\$95.58 (book labels)
7. Hanigan Writing Service.....\$50.00 (program)
8. Ingram..... \$853.16 (books)
9. Jeffries Cleaning..... \$410 (monthly cleaning)
10. Library Store.....\$206.71 (covering supplies)
11. Micro Marketing.....\$195.43 (audio book)
12. Overdrive.....\$1,994.91 (ebooks)
13. Scholastic.....\$204.05 (books for Trunk or Treat)

Total Bills..... \$6,871.00

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: Voting breakdown etc, Pumpkinfest

Stats: Revamping stats with help of Susan Johnson

F. Committee Reports: Budget presentation and possible vote

G. Unfinished Business: None

H. New Business: Possible action for approval of new library board member: Rebecca Carver

I. Library Vision/Planning: Met with ISG for timeline

What is the expectation of board during the building process

How would you like updates on the process?

J. Foundation: ?

K. Communications: None

L. Training or other info: Standards: section 8 (Stacy)

M. Upcoming Events:

YWC 11/21 6:30 pm

Lego Challenge 11/27 6:30 pm

Book Club 12/3 6:30 pm

Gingerbread House 12/6 and 12/7 6:30 pm

Make and Take 12/10 6:30 pm

Mahjong Mondays 4 pm

Cribbage Thursdays 12 pm

Storytime Wednesdays 10:30 am

Daycare Storytime Tuesdays 9:30 am

N. Adjournment