

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

12/12/2024 7:30PM

AGENDA

A, Disposition of Minutes for November 2024

B. Director’s Financial Report

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

C. Action on Bills:

1. Amazon\$428.64 (books, program & office supplies)
2. Credit Cards/Fareway.....\$423.48 (notary stamp, programs supplies)
3. Cyber Solutions.....\$1213.76 (IT service and monitor mounts)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$1412.22 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Library Store.....\$48.24 (shelf labeling)
8. Micro Marketing.....\$66.30 (books)
9. Roberts.....\$440.65 (furnace repair)
10. Stacy Goodhue.....\$34.48 (reimbursement for plates and napkins)
11. USPS.....\$120 (Post Office Box)

Total Bills..... \$4,642.77

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: Library Closed 12/24, 12/25 and 1/1
Stats:

F. Committee Reports:

G. Unfinished Business: None

H. New Business: December is Annual Meeting

Nominations for President, Vice President and Secretary

a. All are one year terms

Closings for 2025

1/1/25 New Years

5/26 Memorial Day

7/4 Independence Day

9/1 Labor Day

11/27 and 11/28 Thanksgiving

12/24 and 12/25 Christmas Eve and Christmas Day

And one additional day to be determined for training purposes

I. Library Vision/Planning: Contract

J. Foundation: ?

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

Young Writer's Club 12/19 6:30 pm

YAC 1/2/25 6:30 pm

Book Club 1/7 6:30 pm

Lego Challenge 1/9 6:30pm

N. Adjournment