

# 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

1/09/2025 7:30PM

## AGENDA

A, Disposition of Minutes for December 2024

B. Director's Financial Report

- Total money to City Hall from the library for December 2024: 52.44  
Faxes: \$21.50 Earbuds: \$2.00 Replacements: \$28.94 Donation: \$0

C. Action on Bills:

1. Amazon .....\$490.39 (books, program & office supplies)
2. Credit Cards/Fareway.....\$291.92 (programs supplies, ILA dues)
3. Cyber Solutions.....\$1104.11 (IT service and toner)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$926.39 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Junior Library Guild.....\$472.26 (book)
8. Micro Marketing.....\$74.68 (books)

Total Bills..... \$3,14.75

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: Chamber Business of the Year

Stats:

F. Committee Reports: None

G. Unfinished Business: Alcohol Policy

H. New Business: Adventure Pass on hold

I. Library Vision/Planning:

- Met with architect, designers and engineers briefly on 12/17 after they visited building to look at possible water damage
- Proposal accepted for geotechnical engineering (soil borings). No start date yet.
- Stacy has a meeting with interior designers on Wednesday 1/14

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  
Make & Take 1/14 6:30 pm  
Lego Challenge 1/20 1pm  
Make & Take 1/21 6:30 pm  
Family Bingo 1/30 6 pm  
Puzzle Challenge 2/1/24 1:30 pm  
Book Club 2/4/24 6:30 pm  
YAC 2/6 6:30 pm  
Make & Take 2/11 6:30 pm

N. Adjournment