

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

02/13/2025 7:30PM

AGENDA

A, Disposition of Minutes for January 2025

B. Director's Financial Report

- Total money to City Hall from the library for January 2025: \$69.00
Faxes: \$68 Earbuds: \$1.00 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon\$1,194.22 (books, program & office supplies)
2. Credit Cards/Fareway.....\$895.47 (programs supplies, newspaper, cleaning supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$1,062.76 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Larry's Window Service.....\$64.20 (monthly cleaning)
8. Junior Library Guild.....\$8.49(book)
9. Micro Marketing.....\$104.93 (books)
10. Overdrive.....\$1,927.26 (ebooks and audio)
11. Sherry Schlundt.....\$24.04 (reimbursement)

Total Bills..... \$6,687.05

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: Staff training day 2/6

Stats:

F. Committee Reports: Update on budget meeting with Council (Scott)

G. Unfinished Business: None

H. New Business: None

I. Library Vision/Planning: Meetings: HVAC, Interiors (concepts only), Casework

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

Teen Art 2/15 2pm

Adult Make & Take 2/18 6:30 pm

Lego Challenge 2/21 1pm

Young Writer's Club 2/27 6:30 pm

Book Club 3/4 6:30 pm

YAC 3/6 6:30 pm

Investigators 3/8 6:30 pm

N. Adjournment