

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

03/13/2025 7:30PM

AGENDA

A, Disposition of Minutes for February 2025

B. Director's Financial Report

- Total money to City Hall from the library for February 2025: \$88.96
Faxes: \$61 Earbuds: \$1.00 Replacements: \$26.96 Donation: \$0

C. Action on Bills:

1. Amazon\$251.87 (books, program & office supplies)
2. Credit Cards/Fareway.....\$361.01 (programs supplies, newspaper, cleaning supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. HRS.....\$50.00 (program)
6. Ingram..... \$780.09 (books)
7. iRead.....\$281.90 (SRP supplies)
8. Jeffries Cleaning..... \$410 (monthly cleaning)
9. Library Store.....\$324.49 (covering supplies)
10. Sherry Schlundt.....\$55.19 (mileage reimbursement)
11. Stacy Goodhue.....\$69.19 (mileage reimbursement)

Total Bills..... \$3,627.50

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:

Closed 3/5 for weather
Hartford Conferences

Adding some regular programming: High School book club, Lego challenge

Stats:

F. Committee Reports: First public hearing on the budget will be March 24th at 6pm

G. Unfinished Business: None

H. New Business: Updates on Legislative Session and how it will affect libraries
Review and possible approval of Youth Services Job Description

I. Library Vision/Planning: Meetings: Update on building process

J. Foundation: ?

K. Communications: None

L. Training or other info: Need to start some up again. Any suggestions?

M. Upcoming Events:

Adult Make & Take 3/18 6:30 pm

Kids papercrafts 3/19 1pm

Lego Challenge 3/21 1pm

Young Writer's Club 3/27 6:30 pm

Book Club 4/1 6:30 pm

YAC 4/3 6:30 pm

Teen Trivia 4/4 6pm

Adult Make & Take 4/8 6:30 pm

Mahjong Mondays 4pm

Daycare Story Time Tuesdays 9:30 am

Story Time Wednesdays 10:30 am

Cribbage Thursdays 12 pm

N. Adjournment