

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

04/10/2025 7:30PM

AGENDA

A, Disposition of Minutes for March 2025

B. Director's Financial Report

- Total money to City Hall from the library for March 2025: \$92.46
Faxes: \$33.50 Earbuds: \$2.00 Replacements: \$56.96 Donation: \$0

C. Action on Bills:

1. Amazon\$1,379.20 (books, program & office supplies)
2. Credit Cards/Fareway.....\$235.08 (programs supplies, cleaning supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$839.47 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Larry's Windows.....\$64.20 (window cleaning)
8. Library Store.....\$990.72 (covering supplies, bulletin supp.)
9. Micro Marketing.....\$334.12 (books and audio)
10. Overdrive.....\$1,030.80 (ebooks & eaudio)
11. Penworthy.....\$231.60 (books)
12. Stacy Goodhue.....\$65.38 (mileage reimbursement)

Total Bills..... \$6,624.33

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:

Stats:

F. Committee Reports: None

G. Unfinished Business: Updates on Legislative Session

H. New Business:

- Change May and June meeting dates
- Recommend late open on May 27th for Summer Kick Off: 12:30 pm

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

J. Foundation: ?

K. Communications:

- Thank you from Bob Berning's family
- Marvin Grace memorial

L. Training or other info: On Hold

M. Upcoming Events:

- Adult Make and Take 4/15 & 4/22 6:30 pm
- Book Launch Susan Lawrence 4/17 6:30 pm
- Lego Challenge 4/18 1pm
- Young Writer's Club 4/24 6:30 pm
- YAC 5/1 6:30 pm

- Book Club 5/6 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