

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

05/7/2025 7:30PM

AGENDA

A, Disposition of Minutes for April 2025

B. Director's Financial Report

- Total money to City Hall from the library for April 2025: \$65.98
Faxes: \$35 Earbuds: \$3 Replacements: \$27.98 Donation: \$0

C. Action on Bills:

1. Amazon\$548.75 (books, program & office supplies)
2. Chargetech.....\$855.85 (charging table)
3. Credit Cards/Fareway.....\$737.47 (programs supplies, cleaning supplies)
4. Cyber Solutions.....\$1,195.46 (IT service and video camera)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Ingram..... \$2,294.93 (books)
7. Jeffries Cleaning..... \$410 (monthly cleaning)
8. Micro Marketing.....\$103.75 (books and audio)
9. Roberts.....\$261.25 (air conditioner check, filters)
10. Stacy Goodhue.....\$84.56 (mileage reimbursement)
11. Secretary of State.....\$30.00 (Nancy notary renewal)

Total Bills..... \$6,567.02

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:

H. New Business:

Sex Offender Policy

Naming Rights discussion

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

J. Foundation: June 21st 9am-2pm Garden Tour in partnership with Warren County Master Gardeners (see bookmark for tickets)

K. Communications: Card and GC from Foundation for Library Week

L. Training or other info: <https://www.youtube.com/watch?v=fa6ERdxyYdo&list=PLUH2-M4INAZuadwgyJTtLO1ihxL0copPE&index=8> (12 minutes long)

What to expect from libraries in the 21st century: Pam Sandlian Smith

M. Upcoming Events:

- Make and Take 5/13 and 5/20 6:30pm
- Teen Diamond Painting 5/15 6pm
- Lego Challenge 5/17 1pm
- Young Writer's Club 5/22 6:30pm
- **Summer Reading Kick Off 5/27 5-8pm**
- **See Calendar for SRP events!**
- Mahjong Mondays 4pm
- Daycare Story Time Tuesdays 9:30 am
- Story Time Wednesdays 10:30 am
- Cribbage Thursdays 12 pm

N. Adjournment