

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

08/14/2025 7:30PM

AGENDA

A, Disposition of Minutes for July 2025

B. Director's Financial Report

- Total money to City Hall from the library for July 2025: \$47.44
Faxes: \$16.50 Earbuds: \$1 Replacements: \$29.94 Donation: \$0

C. Action on Bills:

1. Amazon\$937.84 (programs supplies, office supplies, books)
2. Credit Cards/Fareway.....\$410.42 (security software, program supplies)
3. Cyber Solutions..... \$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram.....\$1,350.75 (books)
6. Iowan.....\$24.00 (magazine)
7. IA State Extension.....\$200 (program fee)
8. Jeffries Cleaning.....\$410 (monthly cleaning)
9. Micro Marketing.....\$214.82 (books and audio books)
10. Overdrive.....\$1,298.40 (content fee)
11. Summit Fire Protection.....\$23.41 (extinguisher inspection)

Total Bills..... \$5,913.39

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: None

H. New Business: Electronic Meeting requirements <https://ipib.iowa.gov/24ao0006-chapter-21-recent-law-changes>

Annual Report

SRP Report

Light Up Carlisle programming discussion

Annual Accreditation process explanation

Strategic Plan process explanation

Martensdale contract situation

Stacy review approval

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

J. Foundation: Any?

K. Communications: None

L. Training or other info: (Discuss) new training requirement Iowa Public Information Board
[IPIB Training for Newly Elected and Appointed Officials | Iowa Public Information Board](#)

M. Upcoming Events:

Author- Jacob Flaws ‘Spaces of Treblinka. Retracing a Death Camp’

Tween Book Club 8/21 6:30 pm

Coffee Talk with People’s Bank 8/26 8am

Young Writer’s Club 8/28 6:30 pm

Book Club 9/9 6:30 pm

What is Dyslexia 9/11 6:30 pm

Mahjong Mondays 4 pm

Daycare Storytime Tuesdays 9:30 am

Storytime Wednesdays 10:30am
Cribbage Thursdays 12 pm

N. Adjournment