

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

12/11/2025 7:30PM

AGENDA

A, Disposition of Minutes for November 2025

B. Director's Financial Report

- Total money to City Hall from the library for November 2025: \$119.36
Faxes: \$10.50 Earbuds: \$3 Replacements: \$105.86 Donation: \$0

C. Action on Bills:

1. Amazon.....\$899.66 (books, office supplies, program supplies)
2. Beck Electric.....\$135.00 (light in kids room)
3. Cengage Large Print Books.....\$306.20 (books)
4. Credit Card/Fareway/Hardware Store.....\$275.25 (program supplies)
5. Cyber Solutions.....\$4,067.63 (IT service and computers)
6. Davidson Pest Control.....\$45.00 (pest service)
7. Ingram.....\$1,743.62 (books)
8. Iowa Concrete Leveling..... \$525.00 (work on back stairs)
9. Jeffries Cleaning.....\$410.00 (building cleaning)
10. Junior Library Guild.....\$527.26 (books)
11. MicroMarketing.....\$83.84 (books)
12. Penworthy.....\$150.74 (books)
13. U.S. Postal Service.....\$126.00 (po box)

Total.....\$8,893.95

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 Report

Stats: Attached

F. Committee Reports: Budget proposal and possible approval

G. Unfinished Business:

1. New printing system

H. New Business:

1. Polk County contract
2. Approval of 2026 closures

01/19/26

5/25/26

7/3/26

9/7/26

11/26 & 27

12/24 & 25

1/1/27

And one additional day yet to be determined for staff training

3. Nominations of officers

I. Library Vision/Planning: Building update

J. Foundation: Tour of Homes

K. Communications: None

L. Training or other info: Recap of advocacy training from 10/22. Marilyn and Stacy attended in person. Scott was online.

M. Upcoming Events:

Light Up Carlisle 12/13 5pm

Tween Book Club 12/18 6:30pm

Closed 3pm on 12/24

Closed 12/25-12/26

Open Play Mondays 10:30am

Mahjong Mondays 4pm
Daycare Storytime Tuesdays 9:30am
Storytime Wednesdays 10:30am
Cribbage Thursdays 12pm

N. Adjournment