

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

01/08/2026 7:30PM

AGENDA

A. Disposition of Minutes for December 2025

B. Director's Financial Report

- Total money to City Hall from the library for December 2025: \$44.50
Faxes: \$22.50 Earbuds: \$4.00 Replacements: \$18.00 Donation: \$0

C. Action on Bills:

1. Amazon.....	\$1,062.92 (books, office supplies, program supplies)
2. Credit Card/Fareway.....	\$152.92 (program supplies)
3. Cyber Solutions.....	\$1,147.63 (IT service)
4. Davidson Pest Control.....	\$45.00 (pest service)
5. Demco.....	\$403.64 (scanner)
6. Ingram.....	\$611.93 (books)
7. Jeffries Cleaning.....	\$410.00 (building cleaning)
8. MicroMarketing.....	\$268.68 (books and audio)
9. Overdrive.....	\$1,542.40 (ebooks etc)
10. Roberts.....	\$235.65 (plumbing repair)
Total.....	\$5,880.77

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: Stacy vacation 1/15-1/20
Stats: Attached

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

- a. Ackworth Contract
- b. Program room discussion

I. Library Vision/Planning: Building update, Grand Opening plans

J. Foundation: Tour of Homes wrap up

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

- Adult Make and Take 1/13 6:30pm
- Tween Book Club 1/15 6:30pm
- Lego Challenge 1/17 1pm
- Closed 1/19
- Young Writers Club 1/22 6:30pm
- Teen Pillow Making 1/29 6:30pm
- Adult Book Club 2/3 6:30 pm
- YAC 2/5 6:30pm
- Puzzle Competition 2/7 1:30pm
- Open Play Mondays 10:30am
- Mahjong Mondays 4pm
- Daycare Storytime Tuesdays 9:30am
- Storytime Wednesdays 10:30am
- Cribbage Thursdays 12pm

N. Adjournment