

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 14, 2022 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

X Sherry Amos Marilyn Goodhue X Fabian Hernandez X Duane Johnson
Amy Kluver X Scott Mavin X Kay Randleman X Daphne Sayers X Jim Van Gundy

Others Attending the Meeting:

X Stacy Goodhue Beth Schaefer Drew Merrifield Deven Markley _____

Called to order at 7 : 30 pm

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Daphne Sayre Second Kay Randleman Passed: Y

B. Director’s Financial Report

- Total money to City Hall from the library for April 2022: \$182.81
for faxes: \$79 earbuds: \$0 ILL: Donation: \$24.96 from replacements: \$78.85

C. Action on Bills:

1. Amazon\$358.41 (books, programs, AV)
2. Beck Electric.....\$139.00 (outside lights)
3. Bethany Schaefer.....\$20.27 (mileage)
4. Credit Card/True Value.....\$55.86 (cleaning supplies, power strip, Teen Supply Station)
5. Cyber Solutions.....\$686.61 (IT service and toner)
6. Carlisle Citizen.....\$49.89 (newspaper ads)
7. Davidson Pest Control.....\$45.00 (pest control)
8. Demco.....\$54.85 (book covering supplies)
9. Fareway.....\$81.88 (supplies and program snacks)
10. Indoff.....\$41.73 (paper)
11. Ingram.....\$778.00 (books)
12. Jeffries Cleaning.....\$410.00 (cleaning)
13. Larry’s Window.....\$50.00 (window cleaning)
14. MicroMarketing.....\$70.97 (books and audio)

Total Bills..... \$2,842.47

Motion to approve by _____Duane Johnson_ Second ___Daphne Sayres_____ Passed: Y

D. Public Presentation to/or Discussion with the Board
None

E. Progress & service reports

Stacy: Director's reports- Stacy gave an update on a situation with her compensation time. She also mentioned that she will send out information for training. We will watch training on our own time and discuss as a board at the next meeting.

Stats: Stacy updated the board that she will be doing collection development for awhile

F. Committee Reports
None

G. Unfinished Business

50th year celebration discussion- over 200 people attended and Foundation raised over \$2500
Special thanks to Marilyn for decoration and picking up food. Fabian for donation of food and silent auction items. Sherry and Kay for silent auction baskets. Amy for helping with history memorabilia. Scott for help before and during the party. And all board members who attended. Also a special thanks to Dee Smith (Library Foundation) for spending Friday and Saturday preparing and running party.

H. New Business:

- a. Hiring Update: Holly's last day was April 8, Beth will be April 29, Haley will be April 27. New Hires Nancy Web (Adult Services Librarian) starts April 19, Marissa Freisen (Youth Services Librarian) starts May 16, Intern Brea Mavin will start in May and Stacy is still waiting to connect with one other potential intern. Stacy is holding off replacing Haley until she can figure out schedules and budget.

I. Library Vision/Planning: Duane would like us to consider becoming an official 'Smoke Free Workplace' through the American Heart Association. Scott mentioned that the entire city may want to consider it. Duane will start process.

J. Foundation/Building: Planning the Garden Tour for June

K. Communications None

L. Upcoming Events:

Medicare Basics 4/19

Book Sale 4/22-23

Inner Light Sanctuary 5/2

Book Club 5/3

Adult Make & Take 5/10

Storied Times and Early Outs until end of April

M. **Adjourned at** 8:34 pm

Motion to approve by Daphne Sayers Second Fabian Hernandez Passed: Y