

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 10, 2022 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

X Sherry Amos X Marilyn Goodhue X Fabian Hernandez Duane Johnson
X 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 Jim Van Gundy Passed: Y

B. Director's Financial Report

- Total money to City Hall from the library for March 2022: \$157.99
for faxes: \$108 earbuds: \$1 ILL: Donation: \$48.99 from replacements: \$0

C. Action on Bills:

- Amazon\$459.75 (books, programs, AV)
- Credit Card/True Value.....\$84.93 (training lunch, program supplies)
- Cyber Solutions.....\$583.41 (IT service)
- Davidson Pest Control.....\$45.00 (pest control)
- Fareway.....\$65.26 (supplies and program snacks)
- Ingram.....\$996.34 (books)
- Jeffries Cleaning.....\$410.00 (cleaning)
- Junior Library Guild.....\$420.50 (books)
- Larry's Window.....\$50.00 (window cleaning)
- Library Store.....\$841.63 (book and av processing supplies)
- MicroMarketing.....\$73.38 (books and audio)

Total Bills..... \$4030.20

Motion to approve by _____Jim Van Gundy_ Second ___Daphne Sayres_____ Passed: Y

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

E. Progress & service reports

Stacy: Director's reports

Stats:

F. Committee Reports
None

G. Unfinished Business
50th year celebration
Decorations Sherry Amos and Marilyn Goodhue
Silent Auction Fabian Hernandez, Tequila: Kay Randleman, big band tickets: Carlisle Veterinary, two nights boarding: Local beauty salon hair products: Teeth whitening Dr Williard: Sherry Amos Family night out basket
Photos. Amy Kluver
Food and drink: Fabian Hernandez and Marilyn Goodhue

H. New Business None

Motion to approve by _____ Second _____ Passed: Y or N

I. Library Vision/Planning: None

J. Foundation/Building: \$50,000 for 50 years fundraising

K. Communications None

L. Upcoming Events:
Story time plus Sprouts story times
Early out activities
YAC 3/10
Teen craft night 3/17
Susan Lawrence Book Launch 3/22
Teen Writer's Club 3/24
Book Club 4/5
50 year anniversary. 4/9

M. Adjourned at 8:34 pm

Motion to approve by Daphne Sayers Second Jim VanGundy Passed: Y