

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 09, 2023 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

- Stacy Goodhue Drew Merrifield Deven Markley _____

Called to order at 7:31

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Duane Johnson Second Daphne Sayers Passed Y

B. Director's Financial Report

- Total money to City Hall from the library for January 2023: \$71.99
Faxes: \$54 Earbuds: \$4 Replacements: \$13.99 Donation: \$0

C. Action on Bills:

- \$ 1. Amazon\$498.86 (books, program sup., AV)
- 2. Credit Card/True Value.....\$140.76 (program and office supplies)
- 3. Cyber Solutions.....\$753.17 (IT service)
- 4. Davidson Pest Control.....\$45.00 (pest control)
- 5. Fareway.....\$133.56 (program and cleaning supplies)
- 6. Ingram.....\$621.85 (books)
- 7. Jeffries Cleaning.....\$410.00 (cleaning)
- 8. Junior Library Guild.....\$479.32 (books)
- 9. Larry's Window Cleaning.....\$60.00 (window cleaning)
- 10. Library Store.....\$231.94(covering supplies)
- 11. MicroMarketing.....\$44.23 (DVD)
- 12. Nevada Public Library.....\$20.00 (book)

Total Bills..... \$3,438.69

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

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's reports

- Reaccreditation is done
- SRP performers are booked
- Looking for help with teen behavior issues
 - reached out to United Action for Youth
- Personal attacks on Twitter again. After discussion, it was decided that the city should contact their attorney to assist Stacy. Discussion with the city will follow.
- Stacy in MN in February and March potentially

Stats: Looking amazing with the stats.

F. Committee Reports

Budget Update. No answers regarding budget shortfall. There will be another meeting on Monday. 2.4% needs to be cut from the departments.

G. Unfinished Business

Made adjustment to December minutes to show we discussed By-Laws. The discussion on the Patron Behavior Policy was held in November.

Motion to approve by Daphne Sayers. Second Duane Johnson Passed: Y

H. New Business

Review By-Laws

Motion to approve Review of the by-laws with addition and changes.

Daphne Sayers. Second by Kay Randleman. Passed: Y

Reschedule April meeting. Recommend Tuesday 4/11

Motion to approve reschedule of April meeting to 4/11 at 7:30pm

Motion : Daphne Sayers. Second: Amy Kluver Passed: Y

I. Library Vision/Planning:

None

I. Foundation/Building:

Matching donation fundraiser

None

J. Communications

None

L. Training

Section 3 of Trustee Handbook: Daphne

Amy Kluver will review Section 4 of the Trustee Handbook for the March meeting

M. Upcoming Events:

Adult Make & Take: 2/14

Teen writing club 2/23

House Plants 2/28

Bookclub 3/7

Plus story times and early out events

N. Adjourned at 8:17

Motion to approve by Daphne Sayers Second Amy Kluver. Passed: Y