

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 09, 2023 7:30 PM

Secretary's Copy of Agenda

Board Members Present at meeting:

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

Others Attending the Meeting:

X Stacy Goodhue Drew Merrifield Deven Markley \_\_\_\_\_

**Called to order at** 7:32 by President, Scott Mavin

A. Disposition of Regular Minutes for February 2023

Any Discussion: None

Motion to approve by Kay Randleman Second Jim Van Gundy Passed: Y

B. Director's Financial Report

- Total money to City Hall from the library for February 2023: \$24.50  
Faxes: \$20.50 Earbuds: \$4 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon .....\$267.60 (books, program & office supplies)
2. Cyber Solutions.....\$2,952.64 (IT service and computers)
3. Davidson Pest Control.....\$45.00 (pest control)
4. Fareway.....\$120.78 (program and cleaning supplies)
5. Indoff.....\$46.00 (paper)
6. Ingram.....\$705.99 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. Library Store.....\$135.23 (covering supplies)
9. MicroMarketing.....\$61.38 (audio books)
10. Overdrive.....\$1,023.28 (ebooks)
11. Penworthy.....\$180.18 (books)

Total Bills..... \$5,948.08

Motion to approve by Jim VanGundy. Second: Sherry Amos Passed: Y

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's reports

- Reviews for staff done

Stats: Looking good

F. Committee Reports: None

G. Unfinished Business:

Legal Update: None

H. New Business

Approval of City of Ackworth contract

Motion to approve by: Jim Van Gundy      Second    Amy Kluver                      Passed: Y

Update on construction

Discussion and action on Personnel Policy

Motion to approve by: Jim Van Gundy      Second    Kay Randleman      Passed: Y

Discussion and possible action on salary for part time employees

Motion to approve by: Marilyn Goodhue      Second:    Amy Kluver      Passed: Y

I. Library Vision/Planning: None

I. Foundation/Building:

Matching donation fundraiser

K. Communications

Stacy nominated for the ALA I Love My Librarian Award: **I Love My Librarian Nomination from:**  
Jamie Monson

Stacy and her staff set up an amazing Summer Reading Program every year. They have prizes for readers, young and old, performers and programs. The library staff run programs, again, for the young and old, through out the year. Some of the programs include story times, games and topics citizens are interested in learning about. Stacy. With help from the Friends of the Library volunteers helped bring books out to the community with Little Free Libraries and a story walk. The staff go above and beyond for patrons. They deliver books to the local care center and order books through the Inter Library Loan program. The staff at the library are busy year round serving patrons

L. Training

Section 4 of Trustee Handbook: Amy

M. Upcoming Events:

Adult Make & Take 3/14 6:30pm

Please Pass the Love (mental health talk) 3/21 6:30 pm

Writer's Club 3/23 6:30pm

Candy Land 3/25 11am

Book Club 4/4 6:30pm

YAC 4/6 6:30pm

All regular and outreach storytimes

**Reminder April Board Meeting is on Tuesday 4/11 at 7:30pm**

N. **Adjourned at**

Motion to approve by Amy Kluver.    Second Jim Van Gundy.    Passed: Y