

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Meeting Minutes from May 11, 2023

Board Members Present:

X Sherry Amos X Marilyn Goodhue X Amy Kluver X Daphne Sayers X Jim Van Gundy

Members Not Able to be Present: Scott Mavin Kay Randleman Duane Johnson

Others Attending the Meeting: X Nancy Webb

Called to order at 7:30p

A. Disposition of April 2023 Regular Minutes

Any Discussion: None

Motion to approve by DAPHNE Second JIM Passed: YES

B. Director’s Financial Report

- Total money to City Hall from the library for (date): \$55.49
for faxes: \$16.50 earbuds: \$2.00 Donation: \$36.99 Replacements: \$0

C. Action on Bills:

Total Bills\$4,375.36

Motion to approve by DAPHNE Second SHERRY Passed: YES

D. Public Presentation to/or Discussion with the Board - NONE

E. Progress & service reports / Director’s reports / Stats: No discussion

Present members looked over stats sheets briefly.

F. Committee Reports - NONE

G. Unfinished Business - NONE

H. New Business

- Discussed possible new board member to fill vacancy – Dan Carver
- Board would like to revisit reconsideration policy wording & public presentation at board meeting terms – tabled & will revisit next month.

I. Library Vision/Planning: none

J. Foundation/Building:

- Garden Tour 06/24 – there are 4 gardens (Sorensen, Reed, ?, & ?)

K. Communications: none

L. Training or Other info: Section 5 of Trustee Handbook – **on hold until next month.**

M. Upcoming Events:

- Summer reading kick off – GONNA BE A BIG DEAL! 😊 5/30 5-8p
- Adult make & take 5/16
- Adult flower arranging 5/23 6:30
- Family Yoga 6/1
- Grout Museum 6/5
- Book Club 6/6

N. **Adjourned at** 7:43pm

Motion to approve by DAPHNE

Second JIM

Passed: YES