

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

December 14, 2023 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

Sherry Amos X Dan Carver X Marilyn Goodhue X Duane Johnson  
X Amy Kluver X Scott Mavin X Hillary Minear X Daphne Sayers Brandon Stone

Others Attending the Meeting:

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

**Called to order at 7:30 pm**

Disposition of Minutes for November 2023

A. Disposition of Regular Minutes

Any Discussion: None

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

B. Director’s Financial Report

Total money to City Hall from the library for November 2023: \$66.98

Faxes: \$23.00 Earbuds: \$2.00 Replacements: \$41.98 Donation: \$0

C. Action on Bills:

- a. Amazon ..... \$347.66 (books, program & office supplies)
- b. Credit Cards/True Value/ Fareway..... \$429.18 (cleaning, program supplies)
- c. Cyber Solutions..... \$876.14 (IT service)
- d. Davidson Pest Control.....\$45.00 (pest control)
- e. Ingram..... \$520.37 (books)
- f. Jeffries Cleaning..... \$410.00 (cleaning)
- g. Larry’s Window Service.....\$60.00 (window cleaning)
- h. Library Store.....\$90.07 (book covers)
- i. MicroMarketing..... \$143.17 (AV, books)
- j. USPS.....\$118.00 (PO Box)

Total Bills..... \$3,039.59

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

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

None

E. Progress & service reports

Stacy: Director's reports: Youth services director Sherry Schlundt

Stats: Positive changes

F. Committee Reports: Budget

Motion to approve: Daphne Sayers. Second. Dan Carver      Passed: Y

G. Unfinished Business: None

H. New Business:

a. Sherry Schlundt- new Youth Services Librarian. Start date was 12/4/23

b. Nominations

- i. President Scott Mavin
- ii. VP Duane Johnson
- iii. Secretary: Marilyn Goodhue and Amy Kluver

Motion to approve by. Marilyn Goodhue      Second.      Dan Carver      Passed: Y

c. Friends update and plan

Any discussion: The recommendation was made for the Friends to establish their own Amazon account due to issues getting the Amazon bill paid.

Motion to approve by Marilyn Goodhue      Second      Daphne Sayers      Passed: Y

d. Scheduled closings for 2024

1/1/24

1/15/24

5/27/24

7/4/24

9/2/24

11/28/24-11/29/24

12/24/24-12/25/24

Additional day of training- date to be determined

Motion to approve by: Hillary Minear. Second: Daphne Sayers. Passed : Y

I. Library Vision/Planning: none

I. Foundation/Building: Tour of Homes update Went well

K. Communications: None

L. Training- Amy Chapters 14,15,16- moved to January meeting

M. Upcoming Events:

Closed 12/25 and 12/26, 1/1/24

12/28/23 6:30pm Young Writer's Club

1/1/24 6:30pm Book Club

1/4/24 6:30pm YAC

1/9/24 6:30pm Adult Make and Take

1/11/24 6:30pm Teen Craft Night

1/11/24 7:30pm Board Meeting

**N. Adjourned at 8:22**

Motion to approve by Hillary Minear Second Amy Kluver Passed: Y