

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

November 14, 2023 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue Drew Merrifield Deven Markley _____

Called to order at _____ 7:30 pm _____

Disposition of Minutes for October 2023

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Marilyn Goodhue Second Hilliary Minear Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for October 2023: \$126.93

Faxes: \$56 Earbuds: \$3.00 Replacements: \$67.93 Donation: \$0

C. Action on Bills:

- a. Amazon \$271.03 (books, program & office supplies)
- b. Credit Cards/True Value/ Fareway..... \$428.39 (cleaning, program, books)
- c. Center Point.....\$589.68 (books)
- d. Cyber Solutions..... \$1,160.18 (IT service, cameras)
- e. Davidson Pest Control.....\$45.00 (pest control)
- f. Des Moines Register.....\$545.04 (newspaper)
- g. Ingram..... \$1544.41 (books)
- h. Jeffries Cleaning..... \$410.00 (cleaning)
- i. Marissa Freisen.....\$59.61 (mileage)
- j. MicroMarketing..... \$212.11 (AV, books)
- k. Pumpkin People & Produce.....\$14.09 (books)
- l. Reader's Digest.....\$22.00 (magazine)
- m. Roberts.....\$90.65 (furnace check)
- n. Stacy Goodhue.....\$166.37 (mileage)

Total Bills..... \$5,558.56

Motion to approve b. Duane Johnson

Second. Amy Kluver

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

Stats:

F. Committee Reports: None

G. Unfinished Business: Hartford signed contract

H. New Business:

Looking for new children's librarian

Dan Carver won his election for City Council- we will need a replacement

Library Closed 11/23 and 11/23

I. Library Vision/Planning: None

I. Foundation/Building: Updates December 1 and December 2 Tour of Homes

K. Communications: None

L. Training- Hillary

Amy Kluver chapter 14, 15, and 16

M. Upcoming Events:

Teen Cuisine 11/16 6:30 pm

Charlie Brown Thanksgiving 11/18 11am

Gingerbread Nights 12-1 and 12/2 6:30pm

Book Club 12/5 6:30 pm

Make & Take 12/12 6:30pm

N. **Adjourned at** 8:40 pm

Motion to approve by Amy Kluver

Second Duane Johnson

Passed: Y or N